

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
APRIL 20, 2009**

MEDIA CENTER-CHATFIELD HIGH SCHOOL ~ AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
 - Jerry Chase, Chair, 2012
 - Greg LaPlante, Vice Chair, 2012
 - Kathy Schellhammer, Treasurer, 2010
 - Matt McMahan, Clerk, 2010
 - Lyman Hare, Director, 2010
 - F. Mike Tuohy, Director, 2012
3. Pledge of Allegiance
4. Amendments and/or Approval of Agenda
5. Approval of Claims and Accounts
6. District Patron Time
7. Communications
 - 7.1 Senior Class Trip recap
 - 7.2 Presentation by FFA Chapter /Parliamentary Procedures
8. Reports
 - a. Student Senate
 - b. Board Committee(s)
 - c. Business Manager
 - d. Superintendent
9. **Consent Items**
 - 9.1 Approve regular meeting minutes of March 16, 2009 and special meeting minutes of March 18, 2009
 - 9.2 Approve Senior Citizens/Staff Passes for SY 2009-2010
 - 9.3 Approve Prom Advisor-Art Gust
 - 9.4 Approve resignation Boy's "B" Squad Basketball Coach
 - 9.5 Approve posting Boy's "B" Squad Basketball Coach for SY 2009-2010
 - 9.6 Approve Integration Revenue Application
 - 9.7 Approve Art Club Trip to Milwaukee
 - 9.8 Approve family leave request-Kelly Puent, Art Instructor
10. District Policies
 - 10.1 3rd reading, Policy #603-Curriculum Development
 - 10.2 3rd reading, Policy #604-Instructional Curriculum
 - 10.3 3rd reading, Policy #606-Textbooks & Instructional Materials
 - 10.4 1st reading Policy #607-Organization of Grade Levels
 - 10.5 1st reading Policy #608-Instructional Services-Special Education
 - 10.6 1st reading Policy #609-Religion
11. Old or Unfinished Business
 - 11.1 Building Project Updates-R.A. Morton
 - 11.2 The Draw #11 (Pay requests from construction vendors) \$640,755.24
 - 11.3 High School renovations

12. New Business

- 12.1 Review request for extended leave of absence-Claire Riley
- 12.2 Transfer \$385,000 for land purchase to general fund from building project dollars
- 12.3 Staff Development dollars from CEA
- 12.4 Discuss moving May 18th board meeting to 5:00 p.m.
- 12.5 Discuss plague designations for high school addition and elementary
- 12.6 Discuss fund raiser-Chatfield Golf and Cross Country Raffle
- 12.7 Resolution Discontinuing and Reducing Education Programs and Positions

13. Adjourn

Future Meetings/Events

- April 26, Arts in the Valley 7:00 p.m.
- May 6-Spring Music Concert, grades 1-4, matinee 1:30, Potter
- May 6-Academic Banquet
- May 7-Spring Music Concert, grades 1-4, 7:00 p.m., Potter
- May 12-Spring Choral Concert, grades 5-12, 7:00 p.m.
- May 18-Late start, curriculum writing 10:00 a.m.
- May 18-Senior Supper, 6:30 h.s. gym
- May 25, no school Memorial Day
- May 31-Graduation, 1:30 p.m.