

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
APRIL 19, 2010
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum
 - Jerry Chase, Chair, 2012
 - F. Mike Tuohy, Vice Chair, 2012
 - Kathy Schellhammer, Treasurer, 2010
 - Matt McMahan, Clerk, 2010
 - Lyman Hare, Director, 2010
 - Greg LaPlante, Director, 2012
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. Communications
7. Reports
 - 7.1 Board Committee(s)
 - 7.2 Student Senate Report
 - 7.3 Superintendent's Report
8. **Consent Items**
 - 8.1 Approve regular meeting minutes March 15, 2010 and special meeting minutes of March 17, 2010, March 19, 2010, March 20, 2010, March 23, 2010, March 24, 2010
 - 8.2 Approve hire, Elementary Paraprofessional-Tim Hebrink and Angie Stephas (sharing position)
 - 8.3 Approval of Washington DC Trip-June 26-July 2, 2010
 - 8.4 Approve Art Club trip-Chicago Art Center
 - 8.5 Approve resignation Homecoming Advisor-Patti Obey
 - 8.6 Approve posting Homecoming Advisor position SY2010-2011
 - 8.7 Approve Senior Citizens/Staff Passes for SY 2010-2011
9. Old Business
 - 9.1 Building Project Updates
10. New Business
 - 10.1 Approve Superintendent contract SY 2010-2011, SY 2011-2012 and SY 2012-2013, Edward Harris
 - 10.2 Presentation of reductions and increase revenue recommendations for SY 2010-2011- Mr. Ehresmann
 - 10.3 Elementary presentation of Gifted and Talented Program-Principal Ihrke
 - 10.4 Elementary job share proposal-Principal Ihrke
 - 10.5 Alternative School program proposal-Principal Paulson
 - 10.6 Resolution Discontinuing and Reducing Education Programs and Positions
 - 10.7 Resolution Proposing to Place Staff on Unrequested Leave of Absence

10.8 Resolution Relating to the Termination and Nonrenewal of Teaching Contracts

11. Other

Future Meetings/Events

May 17 Late Start, 10:00 a.m., Curriculum Mapping

May 17 Regular School Board Meeting, 7:00 p.m.