

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
SEPTEMBER 21, 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
Greg LaPlante, Director, 2012
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. District Patron Time
7. Communications
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Superintendent's Report
9. **Consent Items**
 - 9.1 Approve regular meeting minutes of August 17, 2010 and special meeting minutes of September 8, 2010
 - 9.2 Approve hire of "B" squad girls basketball coach-J.B. Mathison
 - 9.3 Approve hire of 9th grade girls basketball coach-Lauren Knuttila
 - 9.4 Approve resignation of high school nurse-Corey Dahl
 - 9.5 Approve posting of high school nurse position
 - 9.6 Certify Projected Levy Payable 2011
 - 9.7 Approve SADD Advisor
 - 9.8 Approve Middle School Council Advisor
 - 9.9 Approve resignation-Reyne Knutson, Food Service
10. District Policies
 - 10.1 1st Reading-Policy # 202-School Board Officers
 - 10.2 1st Reading-Policy # 203-Operation of the School Board-Governing Rules
 - 10.3 1st Reading-Policy # 203.5-School Board Meeting Agenda
 - 10.4 1st Reading-Policy # 205-Open Meetings and Closed Meetings
 - 10.5 1st Reading-Policy # 206-Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
 - 10.6 1st Reading-Policy # 207-Public Hearings
 - 10.7 1st Reading-Policy # 209-Code of Ethics
 - 10.8 1st Reading-Policy #214-Out-of-State Travel by School Board Members
 - 10.9 2nd Reading-Policy #904-Distribution of Materials on School District Property by

Non-School Persons

- 10.10 2nd Reading-Policy #905-Advertising
- 10.11 2nd Reading-Policy #906-Community Notification of Predatory Offenders
- 10.12 2nd Reading-Policy #907-Rewards
- 11. Approval of the following district policies:
 - 11.1 3rd Reading-Policy #901-Community Education
 - 11.2 3rd Reading-Policy #902-Use of School District Facilities and Equipment
 - 11.3 3rd Reading-Policy #903-Visitors to School District Buildings and Sites
- 12. Old Business
 - 12.1 Building Project Updates
 - a. Approval of Draw #23-Remodel of High School Restrooms (Pay requests from construction vendors)
- 13. New Business
 - a. Approval of Snow Removal Quote-school year 2010-2011, 2011-2012
 - b. Approve Fund Raisers for SY 2010-2011

Future Meetings/Events

School Board regular meeting date October 18, 2010