

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
SEPTEMBER 15, 2014
7:00 p.m.

MEDIA CENTER-CHATFIELD HIGH SCHOOL ~ AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
 - Jerry Chase-Chair, 2016
 - Greg LaPlante-Clerk, 2016
 - Matt McMahon-Director, 2014
 - Kathy Schellhammer-Treasurer, 2014
 - Thomas Sturgis-Director, 2014
 - F. Mike Tuohy-Vice Chairman, 2016
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. Communications
7. District Patron Time
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Principal's Report
 - 8.3 Student Senate Representatives Report
 - 8.4 Curriculum/Staff Development, Technology Integration-Elissa Johnsrud and Kristy Cook
 - 8.5 Superintendents Report
9. **Consent Items:**
 - 9.1 **Approve regular meeting minutes of August 18, 2014**
 - 9.2 **Approve ECFE Hire-Brittney Klug**
 - 9.3 **Approve H.S. Para Hire-LeeAndra Evans**
 - 9.4 **Approve resignation ADSIS Instructor-Erin Banks**
 - 9.5 **Approve posting ADSIS Instructor position - SY 2014-2015**
 - 9.6 **Approve ADSIS position hire-**
 - 9.7 **Approve elementary para professional hire-Julie Pepin**
10. 2nd Reading and Approval of District Policies
 - 10.1 709 Student Transportation Safety Policy
 - 10.2 710 Extracurricular Transportation
 - 10.3 711 Video Recording of School Buses
 - 10.4 712 Video Surveillance Other Than On Buses
 - 10.5 802 Disposition of Obsolete Equipment and Material
 - 10.6 805 Waste Reduction and Recycling
 - 10.7 902 Use of School District Facilities and Equipment
11. New Business
 - 11.1 Approve Fund Raisers
 - 11.2 Certify Projected Levy Payable SY2015-Maximum amount in all areas

11.3 Approve World's Best Workforce Plan

11.4 Approve Snow Removal Quote

Future Meetings/Events

October 13&14 Parent Teacher Conferences Grades K-12

October 15 Early Out 1:00, Staff Development Day

October 16 & 17 No School, EMPCA (MEA)

October 20, 2014 Regular monthly school board meeting

October 31 End of Term 1 (42 days)