

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
SEPTEMBER 19, 2011

7:00 p.m.

MEDIA CENTER-CHATFIELD HIGH SCHOOL

AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
Jerry Chase-Chair, 2012
Matt McMahon-Clerk, 2014
Greg LaPlante-Vice Chair, 2012
Kathy Schellhammer-Director, 2014
Thomas Sturgis-Director, 2014
F. Mike Tuohy-Treasurer, 2012
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 Superintendents Report
 - 8.3 Principal's Report
 - 8.4 Student Senate Representatives
9. **Consent Items:**
 - 9.1 **Approve regular meeting minutes of August 22, 2011 and special meeting minutes of September 1, 2011**
 - 9.2 **Approve Media Assistant/High School Hire-Mitch Lee**
 - 9.3 **Approve the hire of Community Education Assistant-Lois Docken**
 - 9.4 **Approve hire of Assistant Cross Country Coach-Jayna Tangen**
10. District Policies
 - 10.1 3rd Reading, Policy #532-Use of Police Officers and Crisis Teams to Remove Students with IEP's from School Grounds
11. Old Business
12. New Business
 - 12.1 Resolution Appointing Election Judges
 - 12.2 Set Truth in Taxation Hearing date-December 19, 2011
 - 12.3 Certify Levy Payable for SY2012
 - 12.4 Approve Fund Raisers SY 2011-2012
 - 12.5 Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Refunding Bonds, Series 2011A

Future Meetings/Events

October 17, 2011 Regular monthly school board meeting