

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
SEPTEMBER 16, 2013

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-Vice Chairman, 2014
 - Thomas Sturgis-Director, 2014
 - F. Mike Tuohy-Treasurer, 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 Curriculum/Staff Development, Technology Integration-Elissa Johnsrud and Kristy Cook
 - 8.4 Superintendents Report
 9. **Consent Items:**
 - 9.1 **Approve regular meeting minutes of August 19, 2013**
 - 9.2 **Section 125 Plan Resolution, Amendment and Summary of Material Modifications**
 - 9.3 **Approve high school custodial hire-Dave Ahern**
 - 9.4 **Approve 7th grade boys basketball coach hire-**
 - 9.5 **Approve Assistant Speech Coach-**
 10. Policy Revisions-1st Reading
 - 10.1 #201-Legal Status of the School Board
 - 10.2 #202-School Board Officers
 - 10.3 #206-Public Participation in School Board Meetings
 - 10.4 #208-Development, Adoption and Implementation of Policies
 - 10.5 #213-School Board Committees
 11. New Business
 - 11.1 Approve Fund Raisers
 - 11.2 Certify Projected Levy Payable SY2014-Maximum amount in all areas
 - 11.3 Technology Coordinator Contract
- Future Meetings/Events
October 21, 2013 Regular monthly school board meeting