

**CHATFIELD PUBLIC SCHOOLS**  
**SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING**  
**OCTOBER 21, 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 Student Senate Representatives Report
  - 8.4 Community Education-Director LuAnn Klevan
  - 8.5 Superintendents Report
9. **Consent Items:**
  - 9.1 Approve regular meeting minutes of September 16, 2013
  - 9.2 Approve 7<sup>th</sup> grade boys basketball coach hire-Damien Nickelson
  - 9.3 Approve Assistant Speech Coach-
  - 9.4 Approve Spelling Bee Advisory-Mitch Lee
  - 9.5 Approve Probationary Employment Termination-Jonathan Walston
  - 9.6 Approve 2013-2014 Seniority List
  - 9.7 Leave Request 2014-2015 SY-Kelly Puent
  - 9.8 Approve 2012-2013 Annual Report on Curriculum, Staff Development, and Student Achievement
  - 9.9 Approve Elementary Para Professional Resignation-Mary Broen
  - 9.10 Approve High School Para Professional Resignation-Donna Oellrich
  - 9.11 Approve posting para professional positions
  - 9.12 Additional Fund Raiser-FFA Fruit Sales
10. Policy Revisions 1<sup>st</sup> Reading
  - 10.1 #413-Harassment and Violence
  - 10.2 #413-Harassment and Violence Report Form
11. Policy Revisions-2<sup>nd</sup> Reading
  - 11.1 #201-Legal Status of the School Board
  - 11.2 #202-School Board Officers
  - 11.3 #206-Public Participation in School Board Meetings

11.4 #208-Development, Adoption and Implementation of Policies

11.5 #213-School Board Committees

12. New Business

12.1 Assurance of Compliance with State and Federal Law Prohibiting Discrimination

12.2 MSHSL Foundation Grant Resolution

Future Meetings/Events

November 18, 2013 Regular monthly school board meeting