

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, October 17, 2016

7:00PM

Media Center-Chatfield High School

AGENDA

1. Call to Order

2. Roll Call-Declaration of Quorum

- Jerry Chase – Chair/2016
- F. Mike Tuohy-Vice Chair/2016
- Scott Backer-Clerk/2018
- Lanny Isensee-Treasurer/2018
- Greg LaPlante-Director/2016
- Matt McMahon-Director/2018

3. Pledge of Allegiance

4. Approval of Agenda

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

- a. Board Committee(s)
- b. Student Senate Representatives: Bennett Gathje, Ben Muller, Kadin Hill
- c. Community Education Director: Luann Klevan
- d. Principals' Reports
- e. Superintendent's Report

8. Consent Items

- a. Approve Regular Meeting Minutes: September 19, 2016
- b. Approve additional fundraisers for SY 2016-2017
- c. Approve hires of Cheryl Newman & Jennifer Biers/Elementary Paras
- d. Approve 2016-2017 Seniority List
- e. Approve resignation of Darrin McCollough/HS Paraprofessional
- f. Approve job posting of HS Paraprofessional
- g. Approve resignation of Jeremy McBroom/B-squad Boys Basketball Coach
- h. Approve job posting of B-squad Boys Basketball Coach
- i. Approve hire of Jerry Chase/Varsity Softball Coach

9. 1st Reading of District Policies – review only/no changes

- a. 103 Complaints-Students, Employees, Parents, Other Persons
- b. 104 School District Mission Statement
- c. 203.1 School Board Procedures; Rules of Order
- d. 203.2 Order of the Regular School Board Meeting
- e. 203.6 Consent Agendas

10. 2nd Reading of District Policies

- a. 614 School District Testing Plan & Procedure
- b. 614FM School District Testing Plan & Procedure Forms

- c. 615 Testing Accommodations, Modifications, and Exemptions
- d. 708 Transportation of Nonpublic School Students
- e. 807 Health & Safety
- f. 905 Advertising

11. New Business

- a. Assurance of Compliance with State & Federal Law Prohibiting Discrimination
- b. MSHSL Foundation Grant Resolution
- c. MSHSL Constitutional Amendment Resolution

12. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings/7pm Media Center: Nov 21, Dec 19, Jan 16
- Parent Teacher Conferences – HS & Elem: Oct 17 & 18
- No School (MEA): Oct 20 & 21
- End of term 1: Nov 3
- Teacher training/workshop – No school for students: Nov 4