

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
NOVEMBER 16, 2009
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum
 - Jerry Chase, Chair, 2012
 - Greg LaPlante, Vice Chair, 2012
 - Kathy Schellhammer, Treasurer, 2010
 - Matt McMahan, Clerk, 2010
 - Lyman Hare, Director, 2010
 - F. Mike Tuohy, Director, 2012
3. Pledge of Allegiance
4. Amendments and/or Approval of Agenda
5. Approval of Claims and Accounts
6. District Patron Time
7. Communications
8. Reports
 - a. Board Committee(s)
 - b. Superintendent
 - c. Financial-School Audit 2008-2009, Alan Anderson
9. **Consent Items**
 - 9.1 **Approve meeting minutes of regular school board meeting October 19, 2009 and special meeting minutes of October 19, 2009 and November 2, 2009**
 - 9.2 **Approve Fund Raisers SY 2009-2010**
 - 9.3 **Approve Elementary School Nurse Substitute-**
 - 9.4 **Approve resignation of 8th grade Volleyball Coach-Katie Goldsmith**
10. District Policies
 - 10.1 1st reading Policy #704-Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - 10.2 1st reading Policy #705-Investments
 - 10.3 1st reading Policy #706-Acceptance of Gifts
11. Approve Policy Revisions from the 2008 Legislative Session
 - 11.1 Policy #401-Equal Employment Opportunity
 - 11.2 Policy #404-Employment Background Checks
 - 11.3 Policy #404F-Employment Background Checks Form
 - 11.4 Policy #407-Employee Right To Know-Exposure to Hazardous Substances
 - 11.5 Policy #409-Employee Publications, Instructional Materials, Inventions and Creations
 - 11.6 Policy #410-Family and Medical Leave Policy
 - 11.7 Policy #412-Expense Reimbursement
 - 11.8 Policy #419-Tobacco-Free Environment
 - 11.9 Policy #420-Students and Employees with Communicable and Infectious Conditions

- 12. Old or Unfinished Business
 - 12.1 Building Project Updates-R.A. Morton
 - 12.2 The Draw #17 (Pay requests from construction vendors-\$471,991.67)
 - 12.3 Construction Update

- 13. New Business
 - 13.1 Increase custodial staff-elementary
 - 13.2 Activities Director Contract SY 2009-2010 and 2010-2011
 - 13.3 Technology Coordinator Contact SY 2009-2010 and 2010-2011
 - 13.4 Interim Superintendent's Contract January, 2010 - June 30, 2010
 - 13.3 Discussion of High School Staff Overloads and Class Sizes

Future Meetings/Events

- November 25, 26, 27 Thanksgiving Break
- December 4 Early Out 1:00 p.m., Curriculum Writing
- December 21 Regular School Board Meeting and Truth in Taxation Hearing