

**CHATFIELD PUBLIC SCHOOLS**  
**SCHOOL BOARD I.S.D. #227 –REGULAR MEETING**  
**NOVEMBER 13, 2014 ~ 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-Treasurer-2014
  - Thomas Sturgis-Director, 2014
  - F. Mike Tuohy-Vice Chairman, 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 Curriculum/Staff Development-Elissa Johnsrud and Technology Integration-Kristy Cook
  - 8.5 Superintendents Report
9. Consent Items
  - 9.1 Approve regular meeting minutes of October 20, 2014
  - 9.2 Approve 7<sup>th</sup> grade girls basketball coach-Tom Miller
  - 9.3 Approve 7<sup>th</sup> volleyball coach resignation-Deen Narveson
  - 9.4 Approve posting for 7<sup>th</sup> volleyball coach
  - 9.5 Approve 7<sup>th</sup> softball coach resignation-Kaitlyn Keefe
  - 9.6 Approve posting for 7<sup>th</sup> softball coach
  - 9.7 Approve maternity leave request-Lindsey Olson
  - 9.8 Approve resignation track and field coach-Sara Duxbury
  - 9.9 Approve posting for track and field coach
10. New Business
  - 10.1 Canvas Election Results
  - 10.2 Discuss alternate date for January, 2015 board meeting.

Future Meetings/Events

- ✓ November 26, 2014 Early Out 1:00, Staff Development Day

- ✓ November 27 & 28, 2014 Thanksgiving Break
- ✓ December 15, 2014 Truth in Taxation Hearing 7:00 p.m. School Board Meeting to follow
- ✓ December 23, 2014 Early Out 1:00, Staff Development
- ✓ December 24, 2014 thru January 4, 2015 Winter Break