

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
MAY 18, 2009
5:00 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. Student Senate
 - b. Board Committee(s)
 - c. Superintendent
9. **Consent Items**
 - 9.1 Approve regular meeting minutes of April 20, 2009 and special meeting minutes of May 7, 2009
 - 9.2 Approve hiring "B" Squad Basketball Coaching position 2009-2010
 - 9.3 Approve hiring of Assistant Football Coach 2009-2010
 - 9.4 Approve resignation of Advisor for the Diversity Council-Ben Volker
 - 9.5 Approve posting for Advisor SY 2009-2010-Diversity Council
 - 9.6 Approve resignation of Spelling Bee Coordinator-Ben Volker
 - 9.7 Approve posting for Spelling Bee Coordinator SY 2009-2010
 - 9.8 Approve resignation of High School Knowledge Bowl Coach-Ben Volker
 - 9.9 Approve posting for Knowledge Bowl Coach SY 2009-2010
 - 9.10 Approve resignation of National Honor Society Advisor-Ben Volker
 - 9.11 Approve posting for National Honor Society Advisor SY 2009-2010
 - 9.12 Accept Notification of Retirement, Superintendent Hainlen, January 16, 2010
 - 9.13 Approve Application for Dissolution of Cooperative Sponsorship-Hockey
10. District Policies
 - 10.1 1st reading Policy #515.10-Special Education Records Retention and Destruction
 - 10.2 1st reading Policy #610-Field Trips
 - 10.3 1st reading Policy #611-Home Schooling
 - 10.4 1st reading Policy #612.1-Development of Parental Involvement Policies for Title I Programs
 - 10.5 2nd reading Policy #607-Organization of Grade Levels
 - 10.6 2nd reading Policy #608-Instructional Services-Special Education
 - 10.7 2nd reading Policy #609-Religion

11. Old or Unfinished Business
 - 11.1 Building Project Updates-R.A. Morton
 - 11.2 The Draw #12 (Pay requests from construction vendors-\$580,139.47)
 - 11.3 High School renovations
 - 11.4 Revisit plaque designations for high school and elementary
 - 11.5 Revisit Closed Campus motion
 - 11.6 Accept additional revenue from CEA, 1% Staff Development Dollars
 12. New Business
 - 12.1 Approval of the following budgets for SY 2009-2010
 - a. Food Service-Fund 02
 - b. Community Education-Fund 04
 - c. Building Construction-Fund 06
 - d. Debt Service-Fund 07
 - e. Trust Fund-Fund 08
 - 12.2 Resolution Relating to the Termination and Non-Renewal of Teaching Contracts
 - 12.3 Resolution Proposing To Place Renita McCabe-Irvin and Ryan Stanley On Unrequested Leave of Absence
 - 12.4 Tenure Granting
 - 12.5 Closed Session-Personnel Issues
 13. Adjourn
- Future Meetings/Events
- May 25, no school Memorial Day
 - May 31-Graduation, 1:30 p.m.
 - June 3, last day of school for students
 - June 4, teachers workshop
 - June 5, snow make up day for staff-moving day
 - June 15, regular school board meeting