

# CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, May 15, 2017

7:00PM

Media Center-Chatfield High School

## AGENDA

### 1. Call to Order

### 2. Roll Call-Declaration of Quorum

- Jerry Chase – Chair/2020
- Lanny Isensee-Vice Chair/2018
- Scott Backer-Clerk/2018
- Katie Priebe-Treasurer/2020
- Matt McMahon-Director/2018
- Amy Jeffers-Director/2020

### 3. Pledge of Allegiance

### 4. Approval of Agenda

- a. Items added to agenda
- b. Items removed from agenda

### 5. Approval of Claims & Accounts

### 6. District Patron Time

### 7. Reports

- a. Board Committee(s)
- b. ~~Student Senate Representatives~~
- c. ~~Technology Integration Specialist~~
- d. Principals' Reports
- e. Superintendent's Report

### 8. Consent Items

- a. Approve minutes of Regular Meeting 04/17/2017
- b. Approve 3screens Assembly Program Contract
- c. Approve Character.org Memorandum of Understanding
- d. Approve hire of 0.75 Vocal Music Instructor/Tyler Simpson
- e. Approve resignation of Special Education Teacher/Carlisle Corson
- f. Approve job posting of 1.0 Special Education Teacher

### 9. 1<sup>st</sup> Reading of District Policies

- a. 533 Wellness

### 10. 2<sup>nd</sup> Reading of District Policies

- a. 901 Community Education
- b. 902 Use of School District Facilities & Equipment
- c. 903 Visitors to School District Buildings & Sites
- d. 904 Distribution of Materials on School District Property by Non-school Persons
- e. 906 Community Notification of Predatory Offenders
- f. 907 Rewards

## **11. New Business**

- a. Resolution Relating to the Designation of Identified Official with Authority for the MDE External User Access Recertification System
- b. 3-yr Food Service Management Contract
- c. Consider Lunch Rate Increases 2017-2018
- d. 2017-2018 Budget
  - i. Fund 02-Foodservice
  - ii. Fund 06-Construction
  - iii. Fund 07-Debt Service
  - iv. Fund 08-Trust Fund
- e. 2017-2018 Local Literacy Plan
- f. 2017-2018 Resolution for Membership in the MSHSL

## **14. Adjournment**

### ***CALENDAR OF EVENTS***

- Regular School Board Meetings 2017/7pm HS Media Center: Jun 19, Jul 17, Aug 21, Sept 18, Oct 16, Nov 20
- May 29: No School – Memorial day
- June 1: Last Day of School
- June 2: Teacher Workshop Day
- June 4: Graduation 1:30pm HS Gym