

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227
REGULAR MEETING
MONDAY, MARCH 21, 2016
7:00 p.m.
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 and Accounts
6. Communications
7. District Patron Time
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Student Senate Representatives
 - 8.3 Athletic Directors Report
 - 8.4 Principal's Report
 - 8.5 Superintendents Report
9. **Consent Items:**
 - 9.1 Approve regular minutes of February 16, 2016
 - 9.2 Approval of Art Trip, May 6-8, 2016
 - 9.3 Approval of Eagle Bluff Trip, April 27, 28, 29, 2016
 - 9.4 Approval of Washington DC Trip, June 20-26, 2016
 - 9.5 Approve Achievement and Integration 2017 Budget
 - 9.6 Approve resignation head basketball coach-Tom Bance
 - 9.7 Approve posting head boys basketball coach for SY 2016-2017
 - 9.8 Approve advertising for Lawn Mowing Quotes and approval to award contract for Summer of 2016
 - 9.9 Approve resignation of Dawn Kullot, Special Education
 - 9.10 Approve hire 8th grade baseball coach-Evan Vonwald
 - 9.11 Approve hire 7th grade baseball coach-Nathan Whitacre
 - 9.12 Approve hire 7th and 8th grade softball coach-Jennifer Hanson
 - 9.13 Approve resignation Prom Advisor-LeeAndra Evans
 - 9.14 Approve .5 track coach for 2015-2016 SY
10. 1st Reading District Policies
 - 10.1 #604 Instructional Curriculum
 - 10.2 #613 Graduation Requirements

- 10.3 #618 Assessment of Student Achievement
- 10.4 #619 Staff Development for Students
- 10.5 #709 Student Transportation Safety Policy
- 10.6 #799 Post-Issuance Debt Compliance Policy
- 10.7 #805 Waste Reduction and Recycling
- 11. 2nd Reading District Policies
 - 11.1 #425 Staff Development
 - 11.2 #501 School Weapons Policy
 - 11.3 #506 Student Discipline
 - 11.4 #509 Enrollment of Nonresident Students
 - 11.5 #526 Hazing Prohibition Policy
 - 11.6 #601 School District Curriculum and Instruction Goals
 - 11.7 #603 Curriculum Development
- 12. New Business
 - 12.1 Approve Leave Request/Agreement-Jayna Harstad for SY 2016-2017
 - 12.2 Approve Varsity Girls Basketball Coach SY 2016-2017-Brian Baum
 - 12.3 Approve Varsity Wrestling Coach SY 2016-2017-Travis Bartels
 - 12.4 Resolution Providing for Sale of General Obligation School Building Refunding Bonds Series 2016A
 - 12.5 Approve Principal Contracts for SY 2015-2016, 2016-2017

Future Meetings/Events

- March 24, 25, 28 Spring Break
- March 31 End of 3rd term
- April 1 No School – Teacher Training/Workshop
- April 18 Regular School Board Meeting