CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING

MARCH 19, 2012 ~ 7:00 p.m. MEDIA CENTER-CHATFIELD HIGH SCHOOL AGENDA

1. Call to Order	1.	Call	to	Order
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2	Roll Call-Declaration of Quorum
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Jerry Chase-Chair, 2012

Greg LaPlante-Clerk, 2012

Matt McMahon-Director, 2014

Kathy Schellhammer-Vice Chairman, 2014

Thomas Sturgis-Director, 2014

F. Mike Tuohy-Treasurer, 2012

- 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 Superintendents Report
 - 8.3 Principal's Report
 - 8.4 Teacher on Special Assignment-TOSA/Judith Brockway
 - 8.5 Student Senate Representatives
- 9. Consent Items:
 - 9.1 Approve regular and special meeting minutes of February 21, 2012, special meeting minutes of March 14, 2012
 - 9.2 Approve hire for Head Boys/Girls Golf Coach-Paul Wagner
 - 9.3 Approve elementary para hire-Natasha Carter
 - 9.4 Approval for Senior Class Trip, 2013
 - 9.5 Approval for Eagle Bluff Trip, April 25-27, 2012
 - 9.6 Approval for Washington DC Trip, June 26-July 2, 2012
 - 9.7 Approval of 2013 Integration Plan
 - 9.8 Approve 2013 Senior Class Raffle
 - 9.9 Approve resignation Michael Spende-Elementary Para Professional
 - 9.10 Approve Chicago Art Club Trip-May, 2012
- 10. Old Business
- 11. New Business
 - 11.1 Approve school calendar 2012-2013
 - 11.2 Approval of Administrative Appeal Procedure
 - 11.3 Approval of District Academic Acceleration Procedure
 - 11.4 Approval of administrative plan to implement the Action 100/100 Book Challenge for 2012-2013 (curriculum and staffing for preK-6)

11.5 Approval of the Odysseyware program for 2012-2013 (subscription and staffing for 9-12)

Future Meetings/Events

March 23 No School for Students, Staff Development Day

April 5 & 6 Spring Break

April 16 Regular School Board Meeting, 7:00 p.m.

April 20 Early Dismissal 1:00 p.m., Curriculum Mapping/Staff