

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
MARCH 16, 2009 ~ 7:00 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 McMahon, 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. Business Manager
 - d. Superintendent
 9. **Consent Items**
 - 9.1 Approve regular meeting minutes of February 17, 2009 and special meeting minutes of March 2, 2009 and March 5, 2009
 - 9.2 Approve resignation Assistant Football Coach
 - 9.3 Approve posting Assistant Football Coach
 - 9.4 Approve two year leave of absence "B" Squad Boy's Basketball Coach
 - 9.5 Approve posting for "B" squad Boy's Basketball Coach
 - 9.6 Approve fund raiser Speech Team-Speech Tournament, March 7, 2009
 - 9.7 Approve Senior Class Raffle, 2009-10 to be held on September 4, 2009
 10. District Policies
 - 10.1 2nd reading, Policy #603-Curriculum Development
 - 10.2 2nd reading, Policy #604-Instructional Curriculum
 - 10.3 2nd reading, Policy #606-Textbooks & Instructional Materials
 - 10.4 3rd reading, Policy #533-Wellness
 - 10.5 3rd reading, Policy #602-Organization of School Calendar and School Day
 11. Old or Unfinished Business
 - 11.1 Building Project Updates-R.A. Morton
 - 11.2 The Draw #10 (Pay requests from construction vendors) \$637,191.06
 - 11.3 Remodeling Project/high school
 - 11.4 Closed Campus for 2009-2010 Junior and Seniors
 12. New Business
 - 12.1 Elementary and High School technology purchases, not to exceed \$121,000
 - 12.2 Accept low bid from Tierney Brothers, elementary classroom technology-\$259,604
 - 12.3 Discuss snow day make-up
 12. Adjourn
- Future Meetings/Events
- March 23-Workshop Day, no school for students, 2 hour curriculum mapping
 - April 9-13, Spring Break, no school for students
 - April 13, Teachers Workshop Day, 2 hours curriculum mapping
 - May 18, Late Start 10:00 a.m., curriculum mapping