

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JULY 20, 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 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. Board Committee(s)
 - b. Superintendent
9. **Consent Items**
 - 9.1 **Approve regular meeting minutes of June 15, 2009 and special meeting minutes of June 22, 2009**
 - 9.2 **Approve Elementary Long Term Substitute-Jeanie Narveson**
 - 9.3 **Approve Elementary Long Term Substitute-Jessica Johnson**
 - 9.4 **Approve Attachment 99**
 - 9.5 **Renew membership for SY 2009-2010 with MSBA \$3,683.00**
 - 9.6 **Approve resignation elementary para-professional-Kathy Lange**
 - 9.7 **Approve Fund Raiser-Choir**
 - 9.8 **Approve maternity leave request-Katie Goldsmith**
10. District Policies
 - 10.1 1st reading Policy #503-Student Attendance
 - 10.2 2nd reading Policy #614 School District Testing Plans and Procedures
 - 10.3 2nd reading Policy #619 Staff Development for Standards
 - 10.4 3rd reading Policy #515.10-Special Education Records Retention and Destruction
 - 10.5 3rd reading Policy #610-Field Trips
 - 10.6 3rd reading Policy #611-Home Schooling
 - 10.7 3rd reading Policy #612.1-Development of Parental Involvement Policies for Title I Programs
11. Old or Unfinished Business
 - 11.1 Building Project Updates-R.A. Morton
 - 11.2 The Draw #14 (Pay requests from construction vendors-\$288,158,39)
 - 11.3 High School renovations

12. New Business

- 12.1 Set Public Truth and Taxation Date/Continuation Date for Proposed Property Taxes Payable 2010
- 12.2 Award Elementary Asbestos Abatement Contract
- 12.3 Discussion on purchase and use of a skid loader
- 12.4 Approve purchase of 2009 Dodge Grand Caravan, \$24,493.00/Nelson Auto Center

13. Adjourn

Future Meetings/Events

- August 17, 2009, Regular School Board Meeting
- August 20, 2009, Picture Day Grades 7-12, 2:00-7:00 p.m.
- September 1, 2009, New Teacher Workshop
- September 2 & 3, 2009, Teachers Workshop
- September 21, 2009, Regular School Board Meeting