

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JANUARY 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. Student Senate
 - b. Board Committee(s)
 - c. Business Manager
 - d. Superintendent
 9. **Consent Items**
 - 9.1 Approve regular meeting minutes of December 15, 2008 and special meeting minutes of January 5, 2009 and January 12, 2009
 - 9.2 Approve Baseball/Football Fund Raiser/2 years
 - 9.3 Lane Changes : Lori Knutson, Dawn Kullot, Sara Niemeyer
 - 9.4 Approve resignation of Head Girls Track Coach-Margo Tuohy
 - 9.5 Approve posting for Head Girls Track Coach
 10. District Policies
 - 10.1 1st reading, Policy #533-Wellness
 - 10.2 1st reading, Policy #602-Organization of School Calendar and School Day
 - 10.3 2nd reading, Policy #528-Student Parental, Family, and Marital Status
Nondiscrimination
 - 10.4 2nd reading, Policy #530-Immunization Requirements
 - 10.5 2nd reading, Policy #531-The Pledge of Allegiance
 11. Old or Unfinished Business
 - 11.1 Building Project Updates-R.A. Morton
 - 11.2 The Draw #8 (Pay requests from construction vendors) \$537,709.67
 12. New Business
 - 12.1 Approve annual \$5,000 payment to CCTV/City of Chatfield
 - 12.2 Discussion of District Patron Time
 - 12.3 Remodeling project/high school
 - 12.4 Regular board meeting date change-February 17, 2009
 - 12.5 Closed Campus for 2009-2010 Juniors and Seniors
 12. Adjourn
- Future Meetings/Events
- February 13, 2009-Early Dismissal/Curriculum Mapping
 - February 16, 2009-President's Day, no school, no meetings
 - February 17, 2008-Regular school board meeting
 - Feb. 23, 2009- PTC-Gr. 7-12, Feb. 26, 2009-Parent Teacher Conferences Gr. K-6

