

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JANUARY 19, 2010
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. Reorganization of School Board
 - 4.1 Election of Officers
 - * Chair
 - * Vice Chair
 - * Clerk
 - * Treasurer
5. Amendments and/or Approval of Agenda
6. Approval of Claims and Accounts
7. Communications
 - FFA Students - Parliamentary Procedures Demonstration
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Student Senate Report
9. **Consent Items**
 - 9.1 **Approve meeting minutes of regular school board meeting December 21, 2009 and special meeting minutes of December 30, 2009**
10. District Policies
 - 10.1 3rd reading Policy #704-Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - 10.2 3rd reading Policy #705-Investments
 - 10.3 3rd reading Policy #706-Acceptance of Gifts
 - 10.4 2nd reading Policy #709-Student Transportation Safety Policy
 - 10.5 2nd reading Policy #710-Extracurricular Transportation
 - 10.6 2nd reading Policy #711-Video Taping on School Buses
 - 10.7 2nd reading Policy #712-Video Surveillance Other Than on Buses
 - 10.8 2nd reading Policy #713-Student Activity Accounting
 - 10.9 2nd reading Policy #720-Vending Machines
11. Approve Policy Revisions from the 2008 Legislative Session
 - 11.1 Policy #603-Curriculum Development
 - 11.2 Policy #613-Graduation Requirements

- 11.3 Policy #615-Clarification and updates to references within policy and in legal references section
- 11.4 Policy #616-School District System Accountability
- 11.5 Policy #618-Assessment of Standard Achievement
- 12. Old or Unfinished Business
 - 12.1 Building Project Summary-R.A. Morton
 - 12.2 The Draw #20 (Pay requests from construction vendors-final draw)
- 13. New Business
 - 13.1 Interim Superintendent's Contract January, 2010 - June 30, 2010-Greg Ehresmann
 - 13.2 Approve annual \$5,000 payment to CCTV/City of Chatfield

Future Meetings/Events

January 25, 2010	Staff Development Day/No School Students, Curriculum Mapping/Staff
February 12, 2010	Early Dismissal, 1:00 p.m./Curriculum Mapping
February 15, 2010	No School-President's Day
February 16, 2010	Regular School Board meeting