

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JANUARY 22, 2013**

7:00 p.m.

MEDIA CENTER-CHATFIELD HIGH SCHOOL

AGENDA

1. Call to Order-Acting Chair, Jerry Chase
2. Roll Call-Declaration of Quorum
 - Jerry Chase-Chair, 2016
 - Greg LaPlante-Clerk, 2016
 - Matt McMahon-Director, 2014
 - Kathy Schellhammer-Vice Chairman, 2014
 - Thomas Sturgis-Director, 2014
 - F. Mike Tuohy-Treasurer, 2016
3. Pledge of Allegiance
4. Approval of Agenda
5. Organizational Meeting – Acting Chair, Jerry Chase calls for nominations for chair
 - 5.1 Chair
 - 5.2 Vice Chair
 - 5.3 Clerk
 - 5.4 Treasurer
 - 5.5 School Board Committee Assignments
6. Approval of Claims and Accounts
7. Communications
8. District Patron Time
9. Reports
 - 9.1. Board Committee(s)
 - 9.2. Principal's Report
 - 9.3. Student Senate Representatives
 - 9.4. Reading Research Update-Elissa Johnsrud and Randy Eckerson
 - 9.5. Superintendent Harris
10. Consent Items:
 - 10.1 Approve regular meeting minutes of December 17, 2012
 - 10.2 Approve additional Fund Raisers-Elementary Student Council, magazine sales and Community Education Celebrating Community Day, April 14, 2013
 - 10.3 Approve Leave of Absence-Hannah Iacarella
 - 10.4 Approve posting full time Spanish Instructor
11. Old Business
12. New Business
 - 12.1 Approve annual CCTV payment of \$5,000 to City of Chatfield/CCTV

Future Meetings/Events

February 8 Early Dismissal 1:00 p.m./Staff Development Day
February 18 President's Day-No School

February 19	Regular School Board Meeting, 7:00 p.m.
February 19 & 21	Parent/Teacher Conferences Gr. K-6, 3:30-7:30
February 19 & 26	Parent/Teacher Conferences Gr. 7-12, 4:30-8:00