

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227
REGULAR MEETING AND ORGANIZATIONAL MEETING
TUESDAY, JANUARY 21, 2014
(Date change due to Martin Luther King Observance)
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum
Jerry Chase-Chair, 2016
Kathy Schellhammer-Vice Chair, 2014
Greg LaPlante-Clerk, 2016
F. Mike Tuohy-Treasurer, 2016
Matt McMahon-Director, 2014
Thomas Sturgis-Director, 2014
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
 - 6.1 FFA Parliamentary Procedures
8. District Patron Time
9. Reports
 - 9.1 Board Committee(s)
 - 9.2 Principal's Report
 - 9.3 Student Senate Representatives
 - 9.4 Curriculum/Staff Development-Elissa Johnsrud and Technology Integration-Kristy Cook
 - 9.5 Superintendents Report
10. **Consent Items:**
 - 10.1 **Approve regular minutes of December 16, 2013**
 - 10.2 **Memorandum of Understanding Head Track Coach**
 - 10.3 **Adjustment Head Track Coach Contract-Jeff DeBuhr**
11. Policy Revisions 1st Reading
 - 11.1 701-Establishment and Adoption of School District Budget
 - 11.2 704-Development of Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - 11.3 705-Investments
 - 11.4 805-Waste Reduction and Recycling

- 12. Policy Revisions 3rd Reading
 - 12.1 301-School District Administration
 - 12.2 302-Superintendent
 - 12.3 530-Immunization Requirements
 - 12.4 611-Home Schooling
 - 12.5 618-Assessment of Standard Achievement
- 12. Old Business
- 13. New Business
 - 13.1 Approve football varsity coach for SY 2014-15-Jeff Johnson and Adam Hurley 9th Grade Coach
 - 13.2 Approve Principals Contract 2013-14 and 2014-15
 - 13.3 Approve annual CCTV payment of \$5,000 to City of Chatfield/CCTV

Future Meetings/Events

- February 18 Regular School Board Meeting (moved due to President's Day 2/17)
- February 18 & 20 Parent Teacher Conferences Gr. K-6, 3:30—7:30 p.m.
- February 18 & 25 Parent Teacher Conferences Gr. 7-12, 4:30-8:00 p.m.
- February 20 Early Out 1:00 Staff Development
- February 21 Winter Holiday, No School