

**CHATFIELD PUBLIC SCHOOLS  
SCHOOL BOARD I.S.D. 227  
ORGANIZATIONAL MEETING AND REGULAR MEETING  
TUESDAY JANUARY 19,2016  
(Date change due to Martin Luther King Observance)  
7:00 p.m. ~ AGENDA  
MEDIA CENTER-CHATFIELD HIGH SCHOOL**

1. Call to Order
2. Roll Call-Declaration of Quorum  
Scott Backer-2018  
Jerry Chase- 2016  
Lanny Isensee-2018  
Greg LaPlante- 2016  
Matt McMahan- 2018  
F. Mike Tuohy- 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. District Patron Time
8. Reports
  - 8.1 Board Committee(s)
  - 8.2 Principal’s Report
  - 8.3 Student Senate Representatives
  - 8.4 Technology Instructor-Kristy Cook
  - 8.5 Superintendents Report
9. **Consent Items:**
  - 9.1 Approve special meeting minutes from December 21,2015 working session and regular board minutes of December 21,2015
  - 9.2 Update to High School Student Handbook
10. District Policies-First Reading
  - 10.1 #205 Open Meeting and Closed Meeting
  - 10.2 #206 Public Participation in School Board Meetings
  - 10.3 #208 Development, Adoption and Implementation of Policies
  - 10.4 #406 Public and Private Personnel Data
  - 10.5 #419 Tobacco Free Environment
  - 10.6 #421 Gifts to Employees
11. New Business
  - 11.1 Alternate date for June 20<sup>th</sup> board meeting

- 11.2 Approve annual CCTV payment of \$5,000 to City of Chatfield/CCTV
- 11.3 Approval 2016-2017 School Calendar
- 11.4 Resolution Section 125 Flexible Benefits Amendment Adoption
- 11.5 High School Facilities

12. Adjourn

Upcoming meetings and events:

- January 25 No School Teachers Workshop
- February 16 & 18 Parent Teacher Conferences Gr. K-12
- February 22 Regular School Board Meeting due to Presidents Day