

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JANUARY 17, 2012
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-Clerk, 2012
Matt McMahon-Director, 2014
Kathy Schellhammer-Vice Chairman, 2014
Thomas Sturgis-Director, 2014
F. Mike Tuohy-Treasurer, 2012
 3. Pledge of Allegiance
 4. Approval of Agenda
 5. Approval of Claims and Accounts
 6. Communications
 7. District Patron Time
 8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Superintendents Report
 - 8.3 Principal's Report
 - 8.4 Student Senate Representatives
 9. **Consent Items:**
 - 9.1 **Approve regular meeting minutes of December 19, 2011 and Special Meeting, January 4, 2012.**
 - 9.2 **Approve elementary para-professional hire-Orchid Englund**
 - 9.3 **Approve posting for Head Boys/Girls Golf Coach**
 - 9.4 **Approve maternity leave request-Katherine Goldsmith**
 - 9.5 **Approve posting for two elementary long term substitutes**
 - 9.6 **Approve resignation "B" Squad baseball coach-Rick Irish**
 - 9.7 **Approve posting for "B" Squad baseball coach**
 - 9.8 **Approve Student Service Club Fund Raiser Request-American Heart Association**
 - 9.9 **Approve elementary para-professional hire-Kayla Urban**
 - 9.10 **Approve posting high school para-professional position**
 - 9.11 **Approve resignation 8th grade softball coach-Brian Neis**
 - 9.11 **Approve posting 8th grade softball coaching position**
 10. Old Business
 11. New Business
 - 11.1 Approve annual CCTV payment of \$5,000 to City of Chatfield/CCTV
 - 11.2 School Board Committee Assignments
- Future Meetings/Events

February 10	Early Dismissal 1:00 p.m./Curriculum Mapping/Staff
February 20	President's Day-No School
February 21	Regular School Board Meeting, 7:00 p.m.
February 23 & 27	Parent/Teacher Conferences Gr. 7-12
February 23 & 28	Parent/Teacher Conferences Gr. K-6