

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
FEBRUARY 21, 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 Teacher on Special Assignment-TOSA/Judith Brockway
 - 8.5 Student Senate Representatives
 9. **Consent Items:**
 - 9.1 Approve regular meeting minutes of January 17, 2012
 - 9.2 Approve hire for Head Boys/Girls Golf Coach-
 - 9.3 Approve hire for "B" Squad baseball coach- Tom Bance
 - 9.4 Approve hire of high school para-professional position-Adam Hurley
 - 9.5 Approve hire of 8th grade softball coaching position-Carmen Berge
 - 9.6 Administrative Procedures for Bomb Threat
 - 9.7 Approve paternity request-Damon Lueck
 - 9.8 Approve Pay Equity Report
 10. Old Business
 11. New Business
 - 11.1 Approve annual CCTV payment for Streamline Video/City of Chatfield-\$5,000
 - 11.2 Review first draft school calendar 2012-2013
 - 11.3 Approve MSBA changes to Policy #524-Internet Acceptable Use and Safety Policy
 - 11.4 Complaint Procedure
- Future Meetings/Events
- | | |
|------------------|---|
| February 23 & 27 | Parent/Teacher Conferences Gr. 7-12 |
| February 23 & 28 | Parent/Teacher Conferences Gr. K-6 |
| March 19 | Regular School Board Meeting |
| March 23 | No School for Students, Staff Development Day |

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ SPECIAL MEETING
JOINT POWERS
FEBRUARY 21, 2012
5:30 p.m.
LARGE GROUP ROOM #214-215
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. Joint meeting with Chatfield City Council, EDA and Center for the Arts Advisory Committee-sharing information and future plans for all entities.