

**CHATFIELD PUBLIC SCHOOLS**  
**SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING**  
**JANUARY 18, 2011**  
**7:00 p.m.**  
**MEDIA CENTER-CHATFIELD HIGH SCHOOL**  
**AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum
  - Jerry Chase, 2012
  - Matt McMahon, 2014
  - Greg LaPlante, Director, 2012
  - Kathy Schellhammer, 2014
  - Thomas Sturgis, 2014
  - F. Mike Tuohy, 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 Report
9. **Consent Items**
  - 9.1 Approve special meeting minutes of December 13, 2010, approve regular meeting minutes of December 21, 2010
  - 9.2 Approve hire of One Act Play Advisor-Tony Cole
  - 9.3 Approve long term elementary substitute position-
  - 9.4 Approve resignation 7<sup>th</sup> grade baseball coach and 9<sup>th</sup> grade football coach-Jay Harstad
  - 9.5 Approve posting 7<sup>th</sup> grade baseball coaching position, SY 2010-2011
  - 9.6 Approve posting 9<sup>th</sup> grade football coaching position SY 2011-2012
  - 9.7 Approve change in elementary handbook, Page16, Heading - Headphones, Radios, Pagers, Cell Phones to Electronic Devices
  - 9.8 Accept resignation Coronation Committee Advisor-Connie Walker
  - 9.9 Approve posting for Coronation Committee Advisor SY 2011-2012
  - 9.10 Approve resignation 7<sup>th</sup> grade softball coach-Carmen Berge
  - 9.11 Approve posting for 7<sup>th</sup> and 8<sup>th</sup> grade softball coaches SY 2010-2011
10. District Policies
  - 10.1 1<sup>st</sup> Reading, Policy #410-Family and Medical Leave Policy
  - 10.2 1<sup>st</sup> Reading, Policy #413-Harassment and Violence
  - 10.3 1<sup>st</sup> Reading, Policy #514-Bulling Prohibition Policy

- 10.4 1<sup>st</sup> Reading, Policy #526-Hazing Prohibition Policy
- 10.5 2<sup>nd</sup> Reading, Policy #602-School Calendar
- 10.6 2<sup>nd</sup> Reading, Policy #604-Instructional Curriculum
- 10.7 2<sup>nd</sup> Reading, Policy #608-Instructional Services-Special Education
- 10.8 2<sup>nd</sup> Reading, Policy #613-Graduation Requirements
- 10.9 2<sup>nd</sup> Reading, Policy #614-Testing Plan and Procedure
11. Approval of the following policies:
  - 11.1 3<sup>rd</sup> Reading-Policy #503-Student Attendance
  - 11.2 3<sup>rd</sup> Reading-Policy #506-Student Discipline
  - 11.3 3<sup>rd</sup> Reading-Policy #532-Removing Students with IEP'S from School Grounds
12. Old Business
  - 12.1 Approve annual CCTV payment of \$5,000 to City of Chatfield/CCTV
13. New Business
  - 13.1 School Board Committee Assignments

Future Meetings/Events

- January 24, 2011 Special Board -Public Meeting-Flexible Learning Year, 6:15 p.m.
- January 24, 2011 Sp. Board Meeting-Working Session
- February 7, 2011 Special Board-Public Meeting-Flexible Learning Year, 6:15 p.m.,  
Regular Board Meeting-7:00 p.m.
- February 11, 2011-Early Dismissal 1:00 p.m.
- February 21-President's Day-No School