

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, January 22, 2018

7:00PM

Media Center-Chatfield High School

AGENDA

1. Call to Order

2. Roll Call-Declaration of Quorum

- Jerry Chase – Chair/2020
- Lanny Isensee-Vice Chair/2018
- Scott Backer-Clerk/2018
- Katie Priebe-Treasurer/2020
- Matt McMahon-Director/2018
- Amy Jeffers-Director/2020

3. Pledge of Allegiance

4. Approval of Agenda

- a. Items added to the agenda
- b. ~~Items removed from the agenda~~

5. Organizational Meeting

- a. Acting Chair Chase calls for nomination for Chair
 - i. Chair
 - ii. Vice Chair
 - iii. Clerk
 - iv. Treasurer
 - v. Board Committee Assignments

6. Approval of Claims & Accounts

7. District Patron Time

8. Reports

- a. Board Committee(s)
- b. Student Senate Representatives
- c. Technology Integration Specialist
- d. Principals' Reports
- e. Superintendent's Report

9. Consent Items

- a. Approve 12/18/2017 Meeting Minutes
- b. Approve Pay Equity Report
- c. Approve the following new hire(s):
 - i. Laurie Byrne/One Act Play Assistant Advisor
 - ii. Steve Irish/Head Engineer
- d. Approve the following resignation(s):
 - i. Ruth Ann Lund/Varsity Volleyball Coach
- e. Approve the following job posting(s):
 - i. Varsity Volleyball Coach

10. 1st Reading of District Policies

- a. 603 Curriculum Development
- b. 604 Instructional Curriculum

11. 2nd Reading of District Policies

- a. 602 Organization of School Calendar & School Day
- b. 612.1 Development of Parent & Family Engagement Policies for Title I Programs

12. New Business

- a. Annual CCTV Payment: \$15,000
- b. ~~2018-2019 School Year Calendar~~

12. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings 2017-2018 7pm HS Media Center: Feb 26, Mar 19, Apr 16, May 21, Jun 18, Jul 16
- Parent Teacher Conferences: K-12 – Feb 20 & 22
- NO SCHOOL: Winter Holiday – Feb 23