

**CHATFIELD PUBLIC SCHOOLS  
SCHOOL BOARD I.S.D. 227  
ORGANIZATIONAL MEETING AND REGULAR MEETING  
MONDAY JANUARY 12, 2015  
(Date change due to Martin Luther King Observance)  
7:00 p.m.  
MEDIA CENTER-CHATFIELD HIGH SCHOOL  
AGENDA**

1. Call to Order
  2. Roll Call-Declaration of Quorum  
Scott Backer-2018  
Jerry Chase- 2016  
Lanny Isensee-2018  
Greg LaPlante- 2016  
Matt McMahon- 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 Curriculum/Staff Development-Elissa Johnsrud and Technology Int.-Kristy Cook
    - 8.5 Superintendents Report
  9. **Consent Items:**
    - 9.1 Approve special meeting minutes from December 15, 2014 working session and regular board minutes of December 15, 2014
    - 9.2 Approve Pay Equity Report
    - 9.3 Approve resignation Marsha Duffy, Media Specialist
  10. Old Business
  11. New Business
    - 11.1 Approve annual CCTV payment of \$5,000 to City of Chatfield/CCTV
  12. Adjourn
- Upcoming meetings and events:  
January 16 Early Out 1:00, Teachers Workshop  
January 19 No School Teachers Workshop

February 17 Regular School Board Meeting due to Presidents Day