

## CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, January 09, 2017

7:00PM

Media Center-Chatfield High School

### AGENDA

#### 1. Call to Order

#### 2. Roll Call-Declaration of Quorum

- Jerry Chase – Chair/2016
- F. Mike Tuohy-Vice Chair/2016
- Scott Backer-Clerk/2018
- Lanny Isensee-Treasurer/2018
- Greg LaPlante-Director/2016
- Matt McMahon-Director/2018

#### 3. Pledge of Allegiance

#### 4. Approval of Agenda

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

#### 5. Organizational Meeting

- a. Acting Chair-J 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: Emma Shaffer & Blair Crouch
- c. Technology Integration Specialist – Kristy Cook
- d. Principals' Reports
- e. Superintendent's Report

#### 9. Consent Items

- a. Approve minutes of Regular Meeting 12/19/2016
- b. Approve hire of B-squad Softball Coach/Kirk Affeldt
- c. Approve job posting Long-Term Sub Elementary School Nurse

#### 10.1<sup>st</sup> Reading of District Policies – review only/no changes

- a. 515.10 Special Education Records and Destruction Policy
- b. 515.10 Notice of Special Education and Destruction Policy
- c. 515.10FRM Permission to Shred Protocols
- d. 515.10FRM Protocol Document

## **11. 2<sup>nd</sup> Reading of District Policies**

- a. 412 Expense Reimbursement
- b. 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- c. 531 The Pledge of Allegiance
- d. 612.1 Development of Parental Involvement Policies for Title I Programs

## **12. New Business**

- a. Approve Fall 2017 Coaches
- b. Approve Annual Payment of \$5000 to City of Chatfield/CCTV

## **14. Adjournment**

### ***CALENDAR OF EVENTS***

- Regular School Board Meetings 2017/7pm HS Media Center: Feb 21, Mar 20, Apr 17, May 15, Jun 19, Jul 17
- No School/Teachers' Training-Workshop: Jan 16
- End of 2<sup>nd</sup> Semester: Jan 20
- No School/Teachers' Training-Workshop: Jan 23