

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227
REGULAR MEETING
TUESDAY, FEBRUARY 16, 2016
7:00 p.m.
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
5. Approval of Claims and Accounts
6. Communications
7. District Patron Time
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Principal's Report
 - 8.3 Student Senate Representatives
 - 8.4 Community Education-LuAnn Klevan, Director
 - 8.5 Superintendents Report
9. **Consent Items:**
 - 9.1 **Approve regular and special meeting minutes of January 19, 2016**
 - 9.2 **Approve 2017 Senior Class Raffle**
 - 9.3 **Approve resignation/retirement-LuAnn Hare**
 - 9.4 **Approve School Representative and Board Representative to Minnesota State High School League-Edward Harris and Greg LaPlante**
 - 9.5 **Approve additional Fund Raiser-Pep Club**
10. 2nd Reading/Approval District Policies
 - 10.1 #205 Open Meeting and Closed Meeting
 - 10.2 #206 Public Participation in School Board Meetings
 - 10.3 #208 Development, Adoption and Implementation of Policies
 - 10.4 #406 Public and Private Personnel Data
 - 10.5 #419 Tobacco Free Environment
 - 10.6 #421 Gifts to Employees
11. 1st Reading District Policies
 - 11.1 #425 Staff Development
 - 11.2 #501 School Weapons Policy
 - 11.3 #506 Student Discipline

- 11.4 #509 Enrollment of Nonresident Students
- 11.5 #526 Hazing Prohibition Policy
- 11.6 #601 School District Curriculum and Instruction Goals
- 11.7 #603 Curriculum Development
- 12. New Business
 - 12.1 Approve annual CCTV payment for Streaming Video/City of Chatfield \$5,000
 - 12.2 “Resolution providing for the Sale of General Obligation School Building Refunding Bonds, Series 2016A; and covenanting and obligating the District to be bound by and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee the payment of the principal and interest on these bonds.”
 - 12.3 Approve Chatfield Education Association (CEA) Contract 2015-2016, 2016-2017
 - 12.4 Approve Administrative Assistant Contract 2015-2016
 - 12.5 Approve Community Education Directors Contract 2015-16, 2016-17
 - 12.6 Approve Technology Coordinators Contract 2015-2016, 2016-2017
 - 12.7 Approve SACC Coordinators Contract 2015-2016, 2016-2017
 - 12.8 Approve Data Systems Assistants Contract 2015-2016-, 2016-2017

Future Meetings/Events

- February 19 No School
- March 21 Regular School Board Meeting, 7:00 p.m.
- March 24, 25, 28 No School Spring Break