

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
FEBRUARY 17, 2009 ~ 7:00 P.M.

MEDIA CENTER-CHATFIELD HIGH SCHOOL ~ AGENDA

1. Call to Order
 2. Roll Call-Declaration of Quorum
Jerry Chase, Chair, 2012
Greg LaPlante, Vice Chair, 2012
Kathy Schellhammer, Treasurer, 2010
Matt McMahon, Clerk, 2010
Lyman Hare, Director, 2010
F. Mike Tuohy, Director, 2012
 3. Pledge of Allegiance
 4. Amendments and/or Approval of Agenda
 5. Approval of Claims and Accounts
 6. District Patron Time
 7. Communications
7.1 FFA presentation
 8. Reports
 - a. Student Senate
 - b. Board Committee(s)
 - c. Business Manager
 - d. Superintendent
 9. **Consent Items**
 - 9.1 Approve regular meeting minutes of January 20, 2009 and special meeting minutes of January 27, 2009 and February 5, 2009
 - 9.2 Approve hire Girls Track Coach SY 2009
 - 9.3 Approve resignation Prom Advisor-Ryan Stanley
 - 9.4 Approve posting Prom Advisor position
 10. District Policies
 - 10.1 1st reading, Policy #603-Curriculum Development
 - 10.2 1st reading, Policy #604-Instructional Curriculum
 - 10.3 1st reading, Policy #606-Textbooks & Instructional Materials
 - 10.4 2nd reading, Policy #533-Wellness
 - 10.5 2nd reading, Policy #602-Organization of School Calendar and School Day
 - 10.6 3rd reading, Policy #528-Student Parental, Family, and Marital Status
Nondiscrimination
 - 10.7 3rd reading, Policy #530-Immunization Requirements
 - 10.8 3rd reading, Policy #531-The Pledge of Allegiance
 11. Old or Unfinished Business
 - 11.1 Building Project Updates-R.A. Morton
 - 11.2 The Draw #9 (Pay requests from construction vendors) \$499,929.62
 - 11.3 Remodeling Project/high school
 12. New Business
 - 12.1 Approve annual \$5,000 payment for Streamline Video/City of Chatfield
 - 12.2 Discussion of MASA-Federal Advocacy Resolution
 - 12.3 Closed Campus for 2009-2010 Juniors and Seniors
 - 12.4 Resolution Discontinuing and Reducing Education Programs and Positions
 - 12.5 2009-2010 Calendars
 - 12.6 Committees
 - 12.7 Budget letter and public meeting date
 12. Adjourn
- Future Meetings/Events
- Feb. 23, 2009- PTC-Gr. 7-12, Feb. 26, 2009-Parent Teacher Conferences Gr. K-6
 - March 16-regular school board meeting
 - March 23-Workshop Day, no school for students, 2 hour curriculum mapping