

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
FEBRUARY 7, 2011
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
Jerry Chase-Chair, 2012
Matt McMahon-Clerk, 2014
Greg LaPlante-Vice Chair, 2012
Kathy Schellhammer-Director, 2014
Thomas Sturgis-Director, 2014
F. Mike Tuohy-Treasurer, 2012
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. Communications
 - 6.1 FFA Corn Plat Presentation
7. District Patron Time
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Superintendents Report
 - 8.3 Principal's Report
 - 8.4 Student Senate Report
9. **Consent Items**
 - 9.1 Approve regular meeting minutes of January 18, 2011 and special meeting minutes of January 18, 2011, January 24, 2011-Public Meeting and January 24, 2011-Working Session
 - 9.2 Approve long term elementary substitute-Kyle Tollefson
 - 9.3 Approve 7th grade baseball coaching position-
 - 9.4 Approve 7th grade softball coaching position-
 - 9.5 Approve 8th grade softball coaching position-
 - 9.6 Approve Coronation Committee Advisor-
 - 9.7 Approve Spelling Bee Advisor-
 - 9.8 Approve Diversity Council Advisor-
 - 9.9 Approve resignation Assistant Football Coach-Tom Idstrom
 - 9.10 Approve posting for Assistant Football Coach position
 - 9.11 Authorize Board Treasurer to pay the end of February bills
 - 9.12 Approval to advertise for Lawn Mowing Quotes for the summers of 2011 and 2012
 - 9.13 Approval of Decision Resources Contract
 - 9.14 Approval of Memorandum of Agreement-Chatfield Education Association
 - 9.15 Approve resignation Leave of Absence-Cristina Davidson

10. District Policies
 - 10.1 1st Reading, Policy #615-Testing Accommodations, Modifications, and Exceptions
 - 10.2 1st Reading, Policy #616-System Accountability
 - 10.3 1st Reading, Policy #618-Assessment of Student Achievement
 - 10.4 1st Reading, Policy #620-Credit for Learning
 - 10.5 2nd Reading, Policy #410-Family and Medical Leave Policy
 - 10.6 2nd Reading, Policy #413-Harassment and Violence
 - 10.7 2nd Reading, Policy #514-Bulling Prohibition Policy
 - 10.8 2nd Reading, Policy #526-Hazing Prohibition Policy
11. Approval of the following policies:
 - 11.1 3rd Reading, Policy #602-School Calendar
 - 11.2 3rd Reading, Policy #604-Instructional Curriculum
 - 11.3 3rd Reading, Policy #608-Instructional Services-Special Education
 - 11.4 3rd Reading, Policy #613-Graduation Requirements
 - 11.5 3rd Reading, Policy #614-Testing Plan and Procedure
12. Old Business
13. New Business
 - 13.1 Transportation Contract SY 2011-12, 2012-13
 - 13.2 Approve School Calendar 2011-2012
 - 13.3 Approve annual \$5,000 payment for Streamline Video/City of Chatfield

Future Meetings/Events

- February 21 President's Day-No School
- February 24 & 28 Parent/Teacher Conferences Gr. 7-12
- February 24 & March 1 Parent/Teacher Conferences Gr. K-6
- March 21, 2011 Regular Board Meeting