

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
FEBRUARY 16, 2010
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum
 - Jerry Chase, Chair, 2012
 - F. Mike Tuohy, Vice Chair, 2012
 - Kathy Schellhammer, Treasurer, 2010
 - Matt McMahan, Clerk, 2010
 - Lyman Hare, Director, 2010
 - Greg LaPlante, Director, 2012
3. Pledge of Allegiance
4. Approval of Claims and Accounts
5. Communications
 - 5.1 CCTV update-Matt Opat
6. Reports
 - 6.1 Board Committee(s)
 - 6.2 Student Senate Report
7. **Consent Items**
 - 7.1 **Approve meeting minutes of regular school board meeting January 19, 2010, and special meeting minutes of January 13, 2010**
 - 7.2 **Approve resignation weekend supervisor/custodian-Mike Fohrman**
 - 7.3 **Approve weekend supervisor/custodian position hires-Bob Vondal and Dawn Fergeson-Kramer**
 - 7.4 **Approve evening custodian hire-Rex McGraw**
 - 7.5 **Approve Eagle Bluff Trip-5th Grade**
 - 7.6 **Approve resignation Assistant Girls Track Coach-Amanda Priebe**
 - 7.7 **Approve posting for Assistant Girls Track Coach**
8. District Policies
 - 8.1 3rd reading Policy #709-Student Transportation Safety Policy
 - 8.2 3rd reading Policy #710-Extracurricular Transportation
 - 8.3 3rd reading Policy #711-Video Taping on School Buses
 - 8.4 3rd reading Policy #712-Video Surveillance Other Than on Buses
 - 8.5 3rd reading Policy #713-Student Activity Accounting
 - 8.6 3rd reading Policy #720-Vending Machines
 - 8.7 Policy #516-Student Medication(Clarifying over the counter medication containers)
9. Approve Policy Revisions from the 2008 Legislative Session
 - 9.1 Policy #705-Investments
 - 9.2 Policy #707-Transportation of Public School Students
 - 9.3 Policy #802-Disposition of Obsolete Equipment and Material
 - 9.4 Policy #805-Waste Reduction and Recycling

- 10. New Business
 - 10.1 Approve Entity Authorization Form to designate superintendent and business manager as district representatives
 - 10.2 Approve annual \$5,000 payment for Streamlining Video/City of Chatfield
 - 10.3 2010-2011 School Calendar
 - 10.4 Approve High School Registration Guide for SY 2010-2011
 - 10.5 Approve Principals' Contract for SY 2009-2010 and SY 2010-2011
- 11. Other
 - 11.1 Superintendent's Report

Future Meetings/Events

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|-------------------------------|-------------------------------------|
| February 22 & 25, 2010 | Parent/Teacher Conferences Gr. 7-12 |
| February 25 and March 2, 2010 | Parent/Teacher Conferences Gr. K-6 |
| March 15, 2010 | Regular School Board Meeting |