

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, December 18, 2017

7:00PM

Media Center-Chatfield High School

AGENDA

1. Call to Order

2. Roll Call-Declaration of Quorum

- Jerry Chase – Chair/2020
- Lanny Isensee-Vice Chair/2018
- Scott Backer-Clerk/2018
- Katie Priebe-Treasurer/2020
- Matt McMahon-Director/2018
- Amy Jeffers-Director/2020

3. Pledge of Allegiance

4. Approval of Agenda

5. Approval of Claims & Accounts

6. Truth & Taxation Hearing – Public Input

7. District Patron Time

8. Reports

- a. Board Committee(s)
- b. Student Senate Representatives
- c. Community Education Director
- d. Principals' Reports
- e. Superintendent's Report

9. Consent Items

- a. Approve minutes of Regular Meeting 11/20/2017
- b. Approve the following new hires:
 - i. Float Paraprofessional/Pam Flattum

10. 1st Reading of District Policies

- a. 602 Organization of School Calendar & School Day
- b. 612.1 Development of Parent & Family Engagement Policies for Title I Programs

11. 2nd Reading of District Policies

- a. 525 Violence Prevention (Applicable to Students & Staff)
- b. 601 School District Curriculum & Instruction Goals

12. New Business

- a. Activities Director Contract: Dan Schindler
- b. Certify Final Levy – Payable Current FY: \$2,906,389.05
- c. Resolution Discontinuing & Reducing Programs & Positions

12. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings 2017-2018 7pm HS Media Center: Jan 22, Feb 26, Mar 19, Apr 16, May 21, Jun 18 (Jan & Feb mtgs are the 4th Monday due to holidays on the 3rd Monday)
- Dec 25-Jan 1: Winter Break – No School
- Jan 17: End of 1st Semester – Grades 9-12
- Jan 18-19: Teacher Workshop – No School for Students