

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
and
Truth in Taxation Hearing
DECEMBER 16, 2013
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
Jerry Chase-Chair, 2016
Kathy Schellhammer-Vice Chair, 2014
Greg LaPlante-Clerk, 2016
F. Mike Tuohy-Treasurer, 2016
Matt McMahon-Director, 2014
Thomas Sturgis-Director, 2014
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. Communications
 - 6.1 Truth and Taxation Hearing-Public Input
 - 6.2 Financial Report-District Audit 2012-2013 School Year-Alan Anderson
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
 - 8.5 Superintendents Report
9. **Consent Items:**
 - 9.1 Approve regular minutes of November 18, 2012
 - 9.2 Resolution to Amend Health Reimbursement Arrangement
 - 9.3 Designate Craig Ihrke, Elementary Principal, to act as the Local Education Agency (LEA) Representative for the 2013-2014 Elementary Continuous Improvement Plan development and implementation.
 - 9.4 Approve Assistant Speech Coach-Jaden Glenzinski
 - 9.5 Approve High School Para Hire-Darrin McCollough
 - 9.6 Approve resignation of Elementary Math Wizard Advisor-Paul Wagner
 - 9.7 Approve posting and hire of Elementary Math Wizard Advisor-Meredith Keefe
 - 9.8 Approve resignation 7th grade football coach-Jerry Chase
 - 9.9 Approve resignation 7th grade baseball coaches-Jerry Chase and Tyler Chase
 - 9.10 Approve posting for 7th grade football and 7th grade baseball coach
 - 9.11 Approve resignation Varsity Volleyball Coach-Troy Swancutt
 - 9.12 Approve posting Varsity Volleyball Coach SY 2014-15

10. Annual Review of School Policies
 - 10.1 #410 Family and Medical Leave Policy
 - 10.2 #414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 10.3 #415 Mandated Reporting of Maltreatment of Vulnerable Adults
 - 10.4 #514 Bullying Prohibition Policy
 - 10.5 #522 Student Sex Nondiscrimination
 - 10.6 #524 Internet Acceptable Use and Safety Policy
 - 10.7 #616 School District System Accountability
 - 10.8 #806 Crisis Management Policy
11. Policy Revisions 2nd Reading
 - 11.1 #301-School District Administration
 - 11.2 #302-Superintendent
 - 11.3 #530-Immunization Requirements
 - 11.4 #611-Home Schooling
 - 11.5 #618-Assessment of Standard Achievement
12. Policy Revisions 3rd Reading
 - 12.1 #413-Harassment and Violence
 - 12.2 #413-Harassment and Violence Report Form

10. Old Business
11. New Business
 - 11.1 Certify Final Levy - Payable 2014 - \$2,015,395.07
 - 11.2 Resolution Discontinuing and Reducing Programs and Positions
 - 11.3 Approve Fall Sports Coaches for SY 2014-2015

Future Meetings/Events

January 21, 2014 Regular School Board Meeting and Organizational Meeting (changed due to Martin Luther King Observance on January 20, 2014)