

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, December 19, 2016

7:00PM

Media Center-Chatfield High School

AGENDA

1. Call to Order

2. Roll Call-Declaration of Quorum

- Jerry Chase – Chair/2016
- F. Mike Tuohy-Vice Chair/2016
- Scott Backer-Clerk/2018
- Lanny Isensee-Treasurer/2018
- Greg LaPlante-Director/2016
- Matt McMahon-Director/2018

3. Pledge of Allegiance

4. Approval of Agenda

5. Approval of Claims & Accounts

6. Truth & Taxation Hearing – Public Input

7. Financial Report – District Audit SY 2015-2016-Alan Anderson

8. District Patron Time

9. Reports

- a. Board Committee(s)
- b. Student Senate Representatives: Isaac Rain & Teagan Allen
- c. Community Education Director – Luann Klevan
- d. Principals' Reports
- e. Superintendent's Report

10. Consent Items

- a. Approve minutes of Special Meeting & Regular Meeting 11/21/2016
- b. Approve 2017-2018 School Year Calendar
- c. Approve hire of Elementary General Education Paraprofessional/Sally Bahl
- d. Approve hire of Preschool Special Education Paraprofessional/Lisa Erding
- e. Approve request to request quotes of auditing services

11. 1st Reading of District Policies – review only/no changes

- a. 412 Expense Reimbursement
- b. 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- c. 531 The Pledge of Allegiance
- d. 612.1 Development of Parental Involvement Policies for Title I Programs

12. 2nd Reading of District Policies

- a. 204 School Board Meeting Minutes
- b. 209 Code of Ethics
- c. 210 Conflict of Interest – School Board Members

- d. 211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student
- e. 212 School Board Member Development
- f. 213 School Board Committees
- g. 214 Out-of-State Travel by School Board Members

13. New Business

- a. Request Business Manager or Superintendent to open & manage a checking account to be used for construction & remodeling costs. Signers on the account: Board Chair, Board Treasurer, Board Clerk
- b. Certify Final Levy – Payable 2016: \$
- c. Resolution Discontinuing & Reducing Programs & Positions
- d. Approve Fall 2017 Coaches
- e. Acceptance of Office & Oath of Office for newly elected School Board Members

14. Adjournment

CALENDAR OF EVENTS

- December 23, 2016 – January 2, 2017: No School – Winter Break
- Regular School Board Meetings 2017/7pm HS Media Center: Jan 9, Feb 21, Mar 20, Apr 17, May 15, Jun 19