

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
DECEMBER 19, 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 Truth and Taxation Hearing-Public Input
7. District Patron Time
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Superintendents Report
 - 8.3 Principal's Report
 - 8.4 Student Senate Representatives
9. **Consent Items:**
 - 9.1 **Approve regular meeting minutes of November 21, 2011 and special meeting minutes of November 22, 2011 and minutes of the Canvassing Board, November 22, 2011**
 - 9.2 **Approve elementary para-professional hire-**
 - 9.3 **Approve maternity leave request-Mrs. Cook**
10. Old Business
11. New Business
 - 11.1 Certify Levy Payable 2012
 - 11.2 Approve Chatfield Public School Louis & Mary Geiger Fund Agreement
 - 11.3 Resolution Discontinuing and Reducing Education Programs and Positions
 - 11.4 Set date for organizational meeting-January 4, 2012
 - 11.5 Set date for regular board meeting February
 - 11.6 Designate Superintendent Harris as LEA Representative for the District AYP Improvement Plan.

Future Meetings/Events

December 23-January 2, 2012

January 16, 2012

Winter Break

Regular Board Meeting, 7:00 p.m.