

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
DECEMBER 20, 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
Greg LaPlante, Director, 2012
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. Communications
6.1 Acceptance of Office and Oath of Office-School Board Members
6.2 Truth in Taxation Hearing
7. District Patron Time
8. Reports
8.1 Board Committee(s)
8.2 Superintendent Report
8.3 Principal's Report
8.4 Student Senate Report
9. **Consent Items**
9.1 **Approve regular meeting minutes of November 15, 2010, approve special meeting minutes of November 23, 2010**
9.2 **Approve hire Knowledge Bowl Advisor SY 2010-11-Janet Bren**
9.3 **Changes to Elementary Handbook**
 - a. **Cold Weather Guidelines, page 18**
 - b. **Excused Absences, Policy #503-Student Attendance, page 28 & 29, d. (1), (2), (3)**
- 9.4 **Approve elementary maternity leave request-Carmen Berge**
- 9.5 **Approve posting long term substitute position**
- 9.6 **Approve resignation One Act Play Director-Valerie McCook**
- 9.7 **Approve hire One Act Play Director-**
10. District Policies
10.1 1st Reading, Policy #602-School Calendar
10.2 1st Reading, Policy #604-Instructional Curriculum
10.3 1st Reading, Policy #608-Instructional Services-Special Education
10.4 1st Reading, Policy #613-Graduation Requirements
10.5 1st Reading, Policy #614-Testing Plan and Procedure

- 10.6 2nd Reading-Policy #503-Student Attendance
- 10.7 2nd Reading-Policy #506-Student Discipline
- 10.8 2nd Reading-Policy #532-Removing Students with IEP'S from School Grounds
- 11. Approval of the following policies:
 - 11.1 3rd Reading-Policy #404-Statutory Clarification added to Parts III.A. & B.
 - 11.2 3rd Reading-Policy #406-Public and Private Personal Data
 - 11.3 3rd Reading-Policy #414-Mandated Reporting of Child Neglect or Abuse
 - 11.4 3rd Reading-Policy #415-Mandated Reporting of Maltreatment of Vulnerable Adults
 - 11.5 3rd Reading-Policy #416-Drug and Alcohol testing
 - 11.6 3rd Reading-Policy #419-Tobacco-Free Environment
 - 11.7 3rd Reading-Policy #423-Employee-Student Relationships
 - 11.8 3rd Reading-Policy #425-Staff Development
- 12. Old Business
- 13. New Business
 - 13.1 School Nature Area Project presentation
 - 13.2 Certify Levy Payable 2011
 - 13.3 Resolution Discontinuing and Reducing Education Programs and Positions
 - 13.4 Set date for Organizational Meeting-January 17, 2011
 - 13.5 Set date for February regular meeting, February 22, 2010

Future Meetings/Events

- December 23-31 Winter Break
- January 3, 2011 School resumes
- January 17, 2011 Regular School Board Meeting
- January 21, 2011 Staff Development Day, No school for students