

**CHATFIELD PUBLIC SCHOOLS  
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING  
DECEMBER 21, 2009  
7:00 p.m.  
MEDIA CENTER-CHATFIELD HIGH SCHOOL  
AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum  
Jerry Chase, Chair, 2012  
Greg LaPlante, Vice Chair, 2012  
Kathy Schellhammer, Treasurer, 2010  
Matt McMahan, Clerk, 2010  
Lyman Hare, Director, 2010  
F. Mike Tuohy, Director, 2012
3. Pledge of Allegiance
4. Amendments and/or Approval of Agenda
5. Approval of Claims and Accounts
6. Communications  
6.1 Truth in Taxation Hearing
7. Reports  
7.1 Board Committee(s)  
7.2 Superintendent
8. **Consent Items**
  - 8.1 **Approve meeting minutes of regular school board meeting November 16, 2009 and special meeting minutes of November 24, 2009**
  - 8.2 **Approve posting 8<sup>th</sup> grade Volleyball Coach**
  - 8.3 **Approve Long Term Substitutes for the following staff:**
    - a. **April McBroom-Jeanne Narveson**
    - b. **Kerri Koenigs-Arlyne Jacobson**
    - c. **Kristy Cook-Jessica Johnson**
  - 8.4 **New Registration Form-High School Dance Guest**
  - 8.5 **Addition to High School Student Handbook-Field Trips**
9. District Policies
  - 9.1 2<sup>nd</sup> reading Policy #704-Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
  - 9.2 2<sup>nd</sup> reading Policy #705-Investments
  - 9.3 2<sup>nd</sup> reading Policy #706-Acceptance of Gifts
  - 9.4 1<sup>st</sup> reading Policy #709-Student Transportation Safety Policy
  - 9.5 1<sup>st</sup> reading Policy #710-Extracurricular Transportation
  - 9.6 1<sup>st</sup> reading Policy #711-Video Taping on School Buses
  - 9.7 1<sup>st</sup> reading Policy #712-Video Surveillance Other Than on Buses
  - 9.8 1<sup>st</sup> reading Policy #713-Student Activity Accounting
  - 9.9 1<sup>st</sup> reading Policy #720-Vending Machines
10. Approve Policy Revisions from the 2008 Legislative Session
  - 10.1 515-Protection and Privacy of Pupil Records
  - 10.2 515F-Protection and Privacy of Pupil Records Form

- 10.3 521-Student Disability Nondiscrimination
- 10.4 521F-Student Disability Nondiscrimination Form
- 10.5 526-Hazing Prohibition
- 11. Old or Unfinished Business
  - 11.1 Building Project Updates-R.A. Morton
  - 11.2 The Draw #19 (Pay requests from construction vendors-\$333,956.24)
  - 11.3 Potter Auditorium
- 12. New Business
  - 12.1 Certify Levy Payable 2010
  - 12.2 Interim Superintendent's Contract January, 2010 - June 30, 2010
  - 12.3 Resolution Discontinuing and Reducing Education Programs and Positions
  - 12.4 CEA Negotiations Update
  - 12.5 Set date for January and February regular meetings

Future Meetings/Events

- |                       |  |
|-----------------------|--|
| December 23-January 1 | Winter Break   |
| January 18, 2010      | Regular School Board Meeting                                       |
| January 25, 2010      | Staff Development Day/No School Students, Curriculum Mapping/Staff |