

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
DECEMBER 17, 2012**

7:00 p.m.

MEDIA CENTER-CHATFIELD HIGH SCHOOL

AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
Jerry Chase-Chair, 2012
Kathy Schellhammer-Vice Chair, 2014
Greg LaPlante-Clerk, 2012
F. Mike Tuohy-Treasurer, 2012
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 Acceptance of Office and Oath of Office-School Board Members
7. District Patron Time
8. Reports
8.1 Board Committee(s)
8.2 Principal's Report
8.3 Student Senate Representatives
8.4 TOSA(Teacher on Special Assignment)-Elissa Johnsrud
8.5 Superintendents Report
9. **Consent Items:**
9.1 **Approve regular minutes of November 19, 2012**
9.2 **Approve elementary Para position- Karin Halverson**
9.3 **Approve additional fund raisers-Art Club and Speech**
10. Old Business
11. New Business
11.1 Certify Final Levy - Payable 2013-\$2,197,736.85
11.2 Resolution Discontinuing and Reducing Programs and Positions
11.3 Approve Chatfield Education Association Collective Bargaining Agreement 2013-2014, 2014-2015

Future Meetings/Events

January 22, 2013 Regular School Board Meeting and Organizational Meeting(changed due to Martin Luther King Observance on January 21, 2013)