

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
and
Truth in Taxation Hearing
DECEMBER 15, 2014
7:00 p.m.
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
Greg LaPlante-Clerk, 2016
Kathy Schellhammer-Treasurer, 2014
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 Financial Report-District Audit 2013-14 School Year-Alan Anderson
7. District Patron Time
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Principal's Report
 - 8.3 Student Senate Representatives
 - 8.4 Community Education-LuAnn Klevan
 - 8.5 Superintendents Report
9. **Consent Items:**
 - 9.1 **Approve regular minutes of November 13, 2014**
10. Old Business
11. New Business
 - 11.1 Certify Final Levy - Payable 2015-\$2,202,625.68
 - 11.2 Resolution Discontinuing and Reducing Programs and Positions
 - 11.3 Approve Fall Sports Coaches for SY 2015-2016
 - 11.4 Acceptance of Office and Oath of Office for newly elected School Board Members

Future Meetings/Events

January 12, 2015 Regular School Board Meeting and Organizational Meeting (changed due to Martin Luther King Observance on January 19, 2014)