

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
DECEMBER 21, 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 posting 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
 - 12.1 Approve Cell Phone use for grades 11 and 12 during lunch periods
- 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