

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
AUGUST 17, 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. District Patron Time
7. Communications
8. Reports
 - a. Board Committee(s)
 - b. Superintendent
9. **Consent Items**
 - 9.1 **Approve regular meeting minutes of July 20, 2009**
 - 9.2 **Approve formal action to approve the special meeting minutes of February 20, 2009 and April 16, 2009**
 - 9.3 **Approve adult meal price increase from \$2.95 to \$3.00/mandated by State of MN.**
 - 9.4 **Approve resignation high school nurse-Kim Westphal**
 - 9.5 **Approve posting for high school nurse**
10. District Policies
 - 10.1 1st reading Policy #701-Establishment and Adoption of School District Budget
 - 10.2 1st reading Policy #701.1 Modification of School District Budget
 - 10.3 1st reading Policy #702-Accounting
 - 10.4 1st reading Policy #703-Annual Audit
 - 10.5 2nd reading Policy #503-Student Attendance
 - 10.6 3rd reading Policy #614 School District Testing Plans and Procedures
 - 10.7 3rd reading Policy #619 Staff Development for Standards
11. Old or Unfinished Business
 - 11.1 Building Project Updates-R.A. Morton
 - 11.2 The Draw #15 (Pay requests from construction vendors-\$607,848.48)
 - 11.3 High School renovations
 - a. Weight Room Wall
12. New Business
 - 12.1 Set Public Truth and Taxation Date and Public Input for Proposed Property Taxes Payable 2010-December 21, 2009
 - 12.2 Student Handbooks

12.3 Staff Handbooks

12.4 Review of mandated policies-

- a. #410-Family Medical Leave Policy
- b.. #413-Harrassment and Violence
- c. #414-Mandated Reporting of Child Neglect or Physical Sexual Abuse
- d. #415-Mandated Reporting of Maltreatment of Vulnerable Adults
- e. #506-Student Discipline
- f. #514-Bullying Prohibition Policy
- g. #522-Student Sex Nondiscrimination
- h. #524-Internet Agreement-Students
- i. #616-School District System Accountability

12.5 Transportation Contract 2009-2010, 2010-2011

13. Adjourn

Future Meetings/Events

September 1, 2009, New Teacher Workshop

September 2 & 3, 2009, Teachers Workshop

September 21, 2009, Regular School Board Meeting