

**CHATFIELD PUBLIC SCHOOLS**  
**SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING**  
**AUGUST 18, 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
  - Greg LaPlante-Clerk, 2016
  - Matt McMahon-Director, 2014
  - Kathy Schellhammer-Treasurer, 2014
  - Thomas Sturgis-Director, 2014
  - F. Mike Tuohy-Vice Chair, 2016
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. Communications
7. District Patron Time
8. Reports
  - 8.1 Board Committee(s)
  - 8.2 Principal's Report
  - 8.3 Superintendents' Report
9. Consent Items
  - 9.1 Approve July 21, 2014 regular school board minutes
  - 9.2 Approve resignation Elementary Paraprofessional - Nancy Rowland
  - 9.3 Approve posting elementary paraprofessional position
  - 9.4 Approve resignation 7<sup>th</sup> grade girls basketball coach-Jennifer O'Connor
  - 9.5 Approve posting 7<sup>th</sup> grade girls basketball coaching position
  - 9.6 Approve High School Para Professionals-Regan Little
  - 9.7 Approve letter of resignation ECFE Instructor-Angie Grant
  - 9.8 Approve posting for ECFE Instructor
  - 9.9 Approve resignation 8<sup>th</sup> Gr. Softball Coach-Carmen Berge
  - 9.10 Approve posting 8<sup>th</sup> Gr. Softball Coach Position
  - 9.11 Approve resignation of Elementary Paraprofessional-Kim Muller
  - 9.12 Approve resignation Elementary Nurse-Paula Jobs
10. 1<sup>st</sup> Reading
  - 10.1 709 Student Transportation Safety Policy
  - 10.2 710 Extracurricular Transportation
  - 10.2 711 Video Recording of School Buses
  - 10.3 712 Video Surveillance Other Than On Buses
  - 10.4 802 Disposition of Obsolete Equipment and Material
  - 10.5 805 Waste Reduction and Recycling
  - 10.6 902 Use of School District Facilities and Equipment

11. 2<sup>nd</sup> Reading
  - 11.1 620 Credit for Learning
  - 11.2 624 On-Line Learning Options
  - 11.3 704 Development and Maintenance
  - 11.4 707 Student Transportation Safety Policy
12. Old Business
13. New Business
  - 13.1 Approve Student Handbook
  - 13.2 Approve Staff Handbook
  - 13.3 Set Truth in Taxation Hearing Date-December 15, 2014
  - 13.4 Resolution Authorizing New Board Approved Referendum Authority
  - 13.5 Resolution Calling the School District General Election
14. Motion to adjourn

Upcoming meeting and event dates:

September 15            Regular monthly meeting 7:00 p.m.