

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227
REGULAR MEETING
MONDAY, AUGUST 17, 2015 - 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
 - Lanny Isensee-Treasurer, 2018
 - Matt McMahon-Director, 2018
 - Scott Backer-Director, 2018
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 20, 2015 Regular and Special Meeting minutes and August 3, 2015 Special Meeting Minutes
 - 9.2 Approve resignation high school paraprofessional-Barb Storsveen
 - 9.3 Approve posting high school paraprofessional position
 - 9.4 Approve Jr. High Volleyball Coaches-Jodie Daniels-8th gr., April McBroom-7th gr
 - 9.5 Approval Local Literacy Plan
 - 9.6 Approve resignation Elementary Administrative Assistant-EB Allen
 - 9.7 Approve posting Elementary Admin. Assistant Position
 - 9.8 Approve Community Ed Parent Educator hire-Angie Grant
 - 9.9 Approve Elementary Para Professional-Pam Flattum
 - 9.10 Approve High School Para Professional-
 - 9.11 Approve Special Education Teacher-Dana Norby
10. 2nd Reading District Policy
 - 10.1 # 427- Workload Limits For Certain Special Education Teachers
11. Old Business
12. New Business
 - 12.1 Student Data/Directory Information-Resolution Creating MCA Assessment Improvement Recognition Award
 - 12.2 Approve Student Handbook-Elementary and High School

- 12.3 Approve Staff Handbook-Elementary and High School
- 12.4 Long Term Facilities Maintenance Plan
- 12.5 Approve Partial Leave of Absence-Elissa Johnsrud
- 12.6 Set Truth in Taxation Hearing Date-December 21, 2015
- 12.7 Resolution Calling for a Special Operating Levy and Facility Bond Election
- 12.8 Adjournment

Upcoming meeting and event dates:

- August 19 High School Pictures 1-6:00 p.m., Rm. 129
- September 1, 2, 3 Teachers workshop/Training
- September 8 First Day of School for grades 4-12
- September 10 First Day of School for Grades K-3
- September 21 Regular School Board Meeting, 7:00 p.m.
- September 22 Elementary School Pictures
- September 24 H.S. Picture retakes