

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, September 17, 2018
7:00PM
Chatfield High School

AGENDA

1. Call to Order

2. Roll Call-Declaration of Quorum

- Jerry Chase – Chair/2020
- Lanny Isensee-Vice Chair/2018
- Scott Backer-Clerk/2018
- Katie Priebe-Treasurer/2020
- Matt McMahon-Director/2018
- Amy Jeffers-Director/2020

3. Pledge of Allegiance

4. Approval of Agenda

- a. Items added to agenda
- b. Items removed from agenda

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

- a. Board Committee(s)
- b. Student Council
- c. Technology Integrations Specialist
- d. Principals' Reports
- e. Superintendent's Report

8. Consent Items

- a. Approve 8/20/2018 Meeting Minutes
- b. Approve the following handbooks:
 - i. Elementary Parent/Student Handbook
 - ii. Elementary Professional Handbook
 - iii. Extra-Curricular Activities Handbook
 - iv. High School Student Handbook
 - v. High School Professional Handbook
 - vi. High School Discipline Matrix
- c. Approve SY 2018-2019 Fund Raisers
- d. Approve the following new hire(s):
 - i. JH Football Coach/Blake Carrier
- e. Approve the following job posting(s):
 - i. 9th Grade Girls Basketball Coach

9. 1st Reading of District Policies

- a. 102 Equal Educational Opportunity
- b. 205 Open Meetings & Closed Meetings
- c. 211 Legal Action

10. 2nd Reading of District Policies

- a. 413 Harassment & Violence
- b. 413FRM
- c. 506 Student Discipline
- d. 506FRM

11. New Business

- a. Snow Removal Quotes Oct 1, 2018 – June 1, 2020
- b. Certify Projected Levy Payable SY 2019
- c. Purchase of Service Agreement for the Transportation of Children & Youth in Foster Care Placement
- d. MNDOT Highway 52 Easement Acquisition
- e. Resolution of School Board Supporting Form A Application to MSHSL Foundation

12. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings 7pm 3rd Monday each month at the High School
- Homecoming Week: September 24-29