

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, November 19, 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 the agenda
- b. Items removed from the agenda

5. Approval of Claims & Accounts

6. District Patron Time

7. Financial Report – District Audit

8. Reports

- a. Board Committee(s)
- b. Student Council
- c. 3rd Grade Team
- d. Principals' Reports
- e. Superintendent's Report

9. Consent Items

- a. Approve 10/22/2018 Meeting Minutes
- b. Approve 11/14/2018 Special Meeting Minutes
- c. Approve the following resignations
 - i. Chris Frye/Head Cross Country Coach
 - ii. Laurie Bryne/part-time One Act Play Advisor
- d. Approve job posting of Head Cross Country Coach
- e. Approve the following new hires
 - i. Part-time 7th Grade Girls Basketball Coach/Katie Goldsmith
 - ii. 7th & 8th Grade Academic Triathlon Coach/Jessica Hanson

10. 1st Reading of District Policies

- a. 406 Public & Private Personnel Data
- b. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- c. 419 Tobacco-Free Environment
- d. 603 Curriculum Development
- e. 604 Instructional Curriculum

11. 2nd Reading of District Policies

- a. 206 Public Participation
- b. 401 Equal Employment Opportunity
- c. 404 Employment Background Checks
- d. 601 School District Curriculum & Instruction Goals
- e. 802 Disposition of Obsolete Equipment & Material

12. Old Business

- a. School Board Coaching Policy

13. New Business

- a. Resolution Authorizing Issuance of Certificates of Election & Directing School District Clerk to Perform Other Election Related Duties
- b. Resolution Establishing Combined Polling Places for Multiple Precincts & Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election

12. Adjournment