

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227
REGULAR MEETING
MONDAY, APRIL 18, 2016
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
Scott Backer-Clerk, 2018
Lanny Isensee-Treasurer, 2018
Greg LaPlante-Director, 2016
Matt McMahon-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 Student Senate Representatives
 - 8.3 Kristy Cook, Integration Specialist Report
 - 8.4 Principal's Report
 - 8.5 Superintendents Report
9. Consent Items:
 - 9.1 Approve regular minutes of March 21, 2016
 - 9.2 Additional Fund Raisers- Class of 2017-Food Stand/Western Days, Elementary Student Council-Okee Dokee Brothers Concert, September, 2016 and Speech Meet.
 - 9.3 Approve Senior Class Raffle, 2017
 - 9.4 Approve Staff Passes for SY 2016-2017
 - 9.5 Approve resignation - Lorrie Lowrey, Special Education Admin. Assist.
 - 9.6 Approve posting Special Education Administrative Assistant position
 - 9.7 Approve hire - Lorrie Lowrey, Superintendents Administrative Assistant
 - 9.8 Approve .5 track coach SY 2015-2016-Melissa Hurley
 - 9.9 Approve retirement Donna Novotny-Elementary Para Professional
 - 9.10 Approve posting elementary para professional positions SY 2016-2017
 - 9.11 Approve posting elementary summer school teaching and para positions
 - 9.12 Approve hire elementary custodial position-Dennis Irish
10. 2nd Reading District Policies
 - 10.1 #604 Instructional Curriculum
 - 10.2 #613 Graduation Requirements
 - 10.3 #618 Assessment of Student Achievement

- 10.4 #619 Staff Development for Students
- 10.5 #709 Student Transportation Safety Policy
- 10.6 #799 Post-Issuance Debt Compliance Policy
- 10.7 #805 Waste Reduction and Recycling
- 11. Non-Substantial District Policies-revisions
 - 11.1 101 Legal Status of the School District
 - 11.2 406 Public and Private Personnel Data
 - 11.3 406-Form
 - 11.4 413 Harassment and Violence
 - 11.5 417 Chemical Use and Abuse
 - 11.6 426 Social Media
 - 11.7 427 Workload Limits for Certain Special Education Teachers
 - 11.8 506 Student Discipline
 - 11.9 508 Extended School Year for Certain Students with IEP Programs
 - 11.10 514 Bullying Prohibition Policy
 - 11.11 515 Addendum Directory Information Policy
 - 11.12 516 Student Medication
 - 11.13 525 Violence Prevention
 - 11.14 530 Immunization Requirements
 - 11.15 533 Wellness
 - 11.16 615 Basic Standards Testing, Accommodations
 - 11.17 807 Health and Safety Policy
 - 11.18 905 Advertising
- 12. New Business
 - 12.1 Approve Lawn Mowing Contract Summer 2016
 - 12.2 Approve 2016 Post Prom Activities
 - 12.3 Approve Resolution Policy #799 Debt Compliance
 - 12.4 Approve Post Issuance Debt Compliance Procedures-Policy #799
 - 12.5 Approve MOA and Retirement-Carmen Narveson
 - 12.6 Approve posting elementary music instructor SY 2016-2017
 - 12.7 Approve School Board meeting date changes May and June, 2016
 - 12.8 Consideration of Non-renewal of Probationary Teaching Contract
 - 12.9 High School Facilities

Future Meetings/Events

- May , 2016 Regular School Board Meeting, 7:00 p.m., Media Center
- May 30, 2016 No School Memorial Day
- June 3, 2016 Last Day of School, End of 4th term
- June 5, 2016 Graduation 1:30 p.m.
- June , 2016 Regular School Board Meeting, 7:00 p.m. Media Center