

**CHATFIELD PUBLIC SCHOOLS  
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING  
MARCH 19, 2007 ~ 7:00 P.M.  
MEDIA CENTER-CHATFIELD HIGH SCHOOL  
AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum
  - Lyman Hare, Chair, 2010
  - Jerry Chase, Vice Chair, 2008
  - Matt McMahon, Clerk, 2010
  - Greg LaPlante, Treasurer, 2008
  - Tom Duxbury, Director, 2008
  - Kathy Schellhammer, Director, 2010
3. Pledge of Allegiance
4. Amendments and/or Approval of Agenda
5. Approval of Claims and Accounts
6. Communications/District Patron Time
  - a. Action Research Team-3<sup>rd</sup> Grade Teachers
7. Reports
  - a. Board Committee
  - b. Student Senate Report
  - c. Superintendent
  - d. Business Manager
  - e. Tech Coordinator-Tech Plan
8. Consent Items
  - 8.1 Approval of Minutes
    - a. Regular meeting minutes February 20, 2007
  - 8.2 Personnel Items:
    - a. Approval of additional names to substitute teachers list
    - b. Approve hire of 8<sup>th</sup> grade Baseball coach SY 2007-2008-Jay Harstad
    - c. Approve hire of B Squad Baseball Coach SY 2007-2008-Rick Irish
    - d. Approve hire of 8<sup>th</sup> grade Softball coach SY 2007-2008-Lori Knutson
    - e. Approve resignation of Elementary Instructor-Barb Schroeder
    - f. Approve hire of math instructor-
    - g. Approve Elementary Library/Tech Position posting
    - h. Approve hire of 7<sup>th</sup> grade Softball Coach SY 2007-2008-Carmen Berge
    - i. Approve hire of Jr. High Girls Track Coach SY 2007-2008-Amanda Priebe
    - j. Approve resignation of English Instructor-Karl Wilhelm
    - k. Approve parttime district tech assistant
9. District Policies
  - 9.1 2<sup>nd</sup> Reading of policy #201-Legal Status of the School Board
  - 9.2 2<sup>nd</sup> Reading of policy #202 School Board Officers
  - 9.3 2<sup>nd</sup> Reading of policy #203 Operation of the School Board-Governing Rules
  - 9.4 2<sup>nd</sup> Reading of policy #203.1 School Board Procedures; Rules of Order
  - 9.5 2<sup>nd</sup> Reading of policy #203.2 Order of the Regular School Board Meeting
  - 9.6 2<sup>nd</sup> Reading of policy #203.5 School Board Meeting Agenda
  - 9.7 2<sup>nd</sup> Reading of policy #203.6 Consent Agendas
  - 9.8 2<sup>nd</sup> Reading of policy #204 School Board Meeting Minutes
  - 9.9 2<sup>nd</sup> Reading of policy #205 Open Meetings and Closed Meetings
  - 9.10 2<sup>nd</sup> Reading of policy #206 Public Relations in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
  - 9.11 1<sup>st</sup> Reading of policy #207-Public Hearings

- 9.12 1<sup>st</sup> Reading of policy #208-Development, Adoption, and Implementation of Policies.
  - 9.13 1<sup>st</sup> Reading of policy #209-Code of Ethics
  - 9.14 1<sup>st</sup> Reading of policy #210-Conflict of Interest-School Board Members
  - 9.15 1<sup>st</sup> Reading of policy #211-Criminal or Civil Action Against School District, School Board Member, Employee, or Student
  - 9.16 1<sup>st</sup> Reading of policy #212-School Board Member Development
  - 9.17 1<sup>st</sup> Reading of policy #213-School Board Committees
  - 9.18 1<sup>st</sup> Reading of policy #214-Out-Of-State Travel by School Board Members
  - 9. Old or Unfinished Business
    - 9.1 Referendum
  - 10. New Business
    - 10.1 Negotiations Update
    - 10.2 Scheduling 2007-2008 and Scheduling Committee
    - 10.3 Snow Make Up Day-April 9, 2007
    - 10.4 Authorization to contribute to Streaming Video/City of Chatfield
  - 11. Closed Session-Superintendents Evaluation
  - 12. Adjourn
- Future Meetings/Events
- March 20, Winter Festival Band and Choir, Gr. 5-12, 7:00 p.m.
  - March 28 & 29, School Board Day at the Capital
  - March 29, End of 3<sup>rd</sup> quarter
  - March 30, Staff Development Day-No school for students
  - April 4-Staff Development Day-No school for students
  - April 5, 6 Spring Break
  - April 16, School Board meeting, 7:00 p.m.