

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR/ORGANIZATIONAL MEETING
JANUARY 16, 2007 ~ 6:00 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
Tom Duxbury, Clerk, 2008
Kathy Schellhammer, Treasurer, 2010
Greg LaPlante, Director, 2008
Matt McMahon, Director, 2010
3. Amendments and/or Approval of Agenda
4. Approval of Claims and Accounts
5. Communications/District Patron Time
6. Reports
 - a. Board Committee
 - b. Superintendent
 - c. Business Manager
 - d. Elementary Principal
 - e. Secondary Principal
 - f. Activities Director
7. Election of Officers
 - 7.1 Chair
 - 7.2 Vice Chair
 - 7.3 Clerk
 - 7.4 Treasurer
 - 7.5 2007 Committee Appointments
8. Consent Items
 - 8.1 Approval of Minutes
 - a. Regular and special meeting minutes of December 18, 2006
 - 8.2 Personnel Items:
 - a. Approve hire of Elementary Para Professional/Management Aide-Sue Peterson
 - b. Approve hire of H.S.-Para Professional/Management Aide-Peggy Fratzke
 - c. Approve hire long term substitute FACS position-Rose Ingersoll
 - d. Approve hire of Spelling Bee Coordinator-Ben Volker
 - e. Approve resignation of Math Instructor-Gary Hansen
 - f. Approve resignation of FACS Instructor-Becky Holmes
 - g. Approve hire of Elementary Para Professional/Management Aide-Bonnie Hedrick
 - h. Approve additions to substitute teachers list
 - i. Approve Activities Director Contract for SY 2006-2007-Dan Hurley
 - j. Approve posting Math Instructor Position
9. District Policies
 - 9.1 1st reading of policy #101.1 - Name of the School District
 - 9.2 1st reading of policy #104-School District Mission Statement, replacing C100 Mission Statement
10. Old or Unfinished Business
 - 10.1 Review Capitol Outlay Projects
 - 10.2 Referendum
11. New Business
 - 11.1 Negotiations Update

Added to agenda

Motion to officially designate as JCVPS

12. Adjourn

Future Meetings/Events

- January 25, End of second quarter
- January 29, Begin 2nd semester
- January 26, Staff Development Day, no school for students
- February 20, 2007-Next regular board meeting