

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
AUGUST 20, 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 McMahan, 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
7. Reports
 - a. Board Committee
 - b. Superintendent
 - c. Business Manager
8. Consent Items
 - 8.1 Approval of Minutes
 - a. Regular meeting minutes July 16, 2007
 - 8.2 Personnel
 - a. Approval of 8th grade football coach-Joe Brandl
 - b. Approval of hire part-time math instructor SY 2007-2008-Gary Hansen
 - c. Approve resignation Speech-Language Clinician-Leanne Erickson
 - d. Approve posting Speech-Language Clinician
 - e. Approve hire of School Social Worker-Shannon Love
 - f. Approve resignation of elementary custodian-Ricky Allen
 - g. Approve posting of elementary custodial position
 - h. Approve hire of Speech-Language Clinician-Mary Allen
 - 8.3 Approve \$1,800 expense to implement Tax Calculator for district referendum
9. District Policies
 - 9.1 2nd reading of Policy #202-School Board Officers – Revision
 - 9.2 2nd reading of Policy #203.2-Order of the Regular School Board Meeting – Revision
 - 9.3 2nd reading of Policy #206-Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations-Revision
 - 9.4 2nd reading of Policy #211-Criminal or Civil Action Against School District, School Board Member, Employee, or Student-Revision
 - 9.5 2nd reading of Policy #408-Subpoena of a School District Employee
 - 9.6 2nd reading of Policy #412-Expense Reimbursement
 - 9.7 2nd reading of Policy #413-Harassment and Violence
 - 9.8 2nd reading of Policy #418-Drug-Free Workplace/Drug Free School
 - 9.9 2nd reading of Policy #424-License Status
 - 9.10 2nd reading of Policy #425-Staff Development
 - 9.11 2nd reading of Policy #504-Student Dress and Appearance
 - 9.12 2nd reading of Policy #511-Student Fundraising

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- 9.13 2nd reading of Policy #514-Bullying Prohibition Policy
 - 9.14 2nd reading of Policy #515-Protection and Privacy of Pupil Records
 - 9.15 2nd reading of Policy #524-Internet Agreement-Student
 - 9.16 2nd reading of Policy #524-Internet Acceptable Use and Safety Policy
 - 9.17 2nd reading of Policy #529-Staff Notification of Violent Behavior by Students
 - 9.18 2nd reading of Policy #531-The Pledge of Allegiance
 - 9.19 2nd reading of Policy #532-use of Peace Officers and Crisis Teams to Remove Students with IEP's From School Grounds
 - 9.20 2nd reading of Policy #613-Graduation Requirements
 - 9.21 2nd reading of Policy #624-On-Line Learning Options
 - 9.22 2nd reading of Policy #707-Transportation of Public School Students
 - 9.23 2nd reading of Policy #708-Transportation of Nonpublic School Students
 - 9.24 2nd reading of Policy #801-Application for Use of Facilities Form-Equal Access Act Meeting
 - 9.25 2nd reading of Policy #806-Crisis Management Policy
 - 9.26 2nd reading of Policy #906-Community Notification of Predatory Offenders
- 10. Old or Unfinished Business
 - 10.1 Referendum
 - 10.2 Approval of student/personnel handbooks
 - a. High School Handbooks
 - b. Elementary Handbooks
 - 10.3 Approve adoption procedures for implementing new course offerings
 - 10.4 Annual review of mandated district policies
 - a. #214-Out-of-State Travel by School Board Members
 - b. #413-Harrassment and Violence
 - c. #414-Mandated Reporting of Child Neglect or Physical Sexual Abuse
 - d. #514-Bullying Prohibition Policy
 - e. #522-Student Sex Nondiscrimination
 - f. #524-Internet Agreement-Student
 - 11. New Business
 - 11.1 Discuss district vehicle sign-out form
 - 11.2 Membership agreement with Fillmore Central Schools/Day Treatment Program
 - 11.3 Approve increase of adult meal costs from \$2.70-\$2.80 for SY 2007-2008
 - 11.4 Discussion on Park Partners
 - 12. Adjourn

Future Meetings/Events

- September 4, 2007-First Day of School
- September 17, 2007-Regular school board meeting