

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
OCTOBER 15, 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 (On temporary leave)
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 September 17, 2007
 - b. Special meeting minutes September 12, 2007, September 28, 2007, October 10, 2007
 - 8.2 Personnel
 - a. Approval of hire high school para-Vicky Volker
 - b. Approve resignation of Homecoming Coronation Advisor-Sue Tangen
 - c. Approve hire of Homecoming Coronation Advisors-Connie Walker, Stacy Schmaltz and Patty Obey
 - d. Approve resignation of elementary secretary position-Stacy Box
 - e. Approve posting elementary secretary position
 - f. Adopt Seniority List 2007-2008 SY
 - g. Certify Proposed Levy Payable 2008
 9. District Policies
 10. Old or Unfinished Business
 - 10.1 Building Project Updates
 - 10.2 Appoint building project committee members
 - 10.3 Approval to apply for a P-Card for the building project
 11. New Business
 - 11.1 Approval of Assurance of Compliance with State and Federal Law Prohibiting Discrimination
 - 11.2 Approve Resolution Relating to Financing of Certain Proposed Projects to be Undertaken by the School District; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code
 - 11.3 Resolution Providing For Sale of General Obligation School Building Bonds-Jim Schmitt, Springsted
 - 11.4 Approval of course additions
 12. Closed Session-Discuss strategies for CEA negotiations
 13. Adjourn
- Future Meetings/Events
October 15 & 22-Parent/Teacher Conferences, Grades 7-12
October 18, 19, 2007-EMPCA (MEA), no school
November 19, 2007-regular meeting date