

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
DECEMBER 18, 2007 ~ 7:00 P.M. ~ Note change in date
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
 - 6.1 Recognition of School Board Members
 7. Reports
 - a. Board Committee
 - b. Superintendent
 - c. Business Manager
 8. **Consent Items**
 - 8.1 **Approval of Minutes**
 - a. **Regular meeting minutes November 19, 2007**
 - b. **Special meeting minutes December 10, 2007**
 - 8.2 **Personnel**
 - a. **Approval of hire long term sub elementary-Arlene Jacobson**
 - b. **Approve resignation of Co-Prom Advisor-Art Gust**
 - 8.3 **Approval of student activity fund raisers SY 2007-2008**
 9. District Policies
 - 9.1 2nd reading, policy #401-Equal Employment Opportunity
 - 9.2 2nd reading policy #402-Disability Nondiscrimination Policy
 - 9.3 2nd reading policy #403-Discipline, Suspension and Dismissal of School District Employees
 - 9.4 2nd reading policy #404-Employment Background Checks
 - 9.5 2nd reading policy #405-Veteran's Preference
 - 9.6 1st reading policy #406-Public and Private Personnel Data
 - 9.7 1st reading policy #406-Form, Employee Authorization for Release of Information
 - 9.8 1st reading policy #407-Employee Right To Know-Exposure to Hazardous Substances
 - 9.9 1st reading policy #408-Subpoena of a School District Employee
 - 9.10 1st reading policy #409-Employee Publications, Instructional Materials, Inventions, and Creations
 - 9.11 1st reading policy #410-Family and Medical Leave Policy
 10. Old or Unfinished Business
 - 10.1 Building Project Updates
 11. New Business
 - 11.1 Certify Levy Payable 2008
 - 11.2 Resolution Discontinuing and Reducing Education Programs and Positions
 - 11.3 Discussion on January and February regular board meeting dates
 - 11.4 High School kitchen remodeling
 - 11.5 Approval to purchase Chemistry text books
 12. Other
 13. Adjourn
- Future Meetings/Events
- January 2, 2008-School Resumes
 - January 21, 2008-No School Students, Staff Development/Curriculum Mapping