

**CHATFIELD PUBLIC SCHOOLS  
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING  
NOVEMBER 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. Recognition of Connie Walker as Section One A-Athletic Directors Hall of Fame
  - b. Presentation by Principal, Craig Ihrke and Judith Brockway-RTI (Response Intervention)
7. Reports
  - a. Board Committee
  - b. Superintendent
  - c. Business Manager
    - School Audit 2006-2007 School Year
8. **Consent Items**
  - 8.1 **Approval of Minutes**
    - a. Regular meeting minutes October 15, 2007
    - b. Special meeting minutes October 18, 2007, November 1, 2007
  - 8.2 **Personnel**
    - a. Approval of hire-Jay Harstad, 9<sup>th</sup> grade girls basketball coach 2007-2008 SY
    - b. Approval of hire-Adam Hurley, 7<sup>th</sup> grade girls basketball coach 2007-2008 SY
    - c. Approval of hire-Jeanie Narveson, Long Term Sub-Elementary
    - d. Approval of hire-Dawn Nelson, Elementary Secretary/Progress Monitoring Coordinator
    - e. Approval of student activity fund raisers SY 2007-2008
    - f. Approval of elementary para position-Deb Bothun
    - g. Approve maternity leave elementary para professional-Angie Brogan
    - h. Approve hire of long term sub elementary
9. District Policies
  - 9.1 1<sup>st</sup> reading, policy #401-Equal Employment Opportunity
  - 9.2 1<sup>st</sup> reading policy #402-Disability Nondiscrimination Policy
  - 9.3 1<sup>st</sup> reading policy #403-Discipline, Suspension and Dismissal of School District Employees
  - 9.4 1<sup>st</sup> reading policy #404-Employment Background Checks
  - 9.5 1<sup>st</sup> reading policy #405-Veteran's Preference
10. Old or Unfinished Business
  - 10.1 Building Project Updates
  - 10.2 Additional Course Offerings SY 2008-2009
  - 10.3 Park Partners Donation
  - 10.4 Resolution Authorizing Issuance of Individual Procurement Cards
11. New Business
  - 11.1 Approval of Certificate as to Organization of Independent School District 227
  - 11.2 Resolution to Authorize Sale of Bonds
  - 11.3 Discussion on Potter Auditorium Repairs
  - 11.4 Closed Session to discuss CEA negotiation strategies
12. Other
13. Adjourn