

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR/ORGANIZATIONAL MEETING
FEBRUARY 19, 2008 ~ 7:00 P.M.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum
Lyman Hare, Chair, 2010
Kathy Schellhammer, 2010
Matt McMahan, Clerk, 2010
Greg LaPlante, Treasurer, 2008
Tom Duxbury, Director, 2008
Jerry Chase, Director, 2008
3. Pledge of Allegiance
4. Amendments and/or Approval of Agenda
5. Approval of Claims and Accounts
6. District Patron Time
7. Communications
 - 7.1 Follow up presentation by Stacy Schmaltz and Stacy Fritz/Classroom implementation
 - 7.2 School Board Recognition
8. Reports
 - a. Board Committee
 - b. Superintendent
 - c. Business Manager
9. **Consent Items**
 - 9.1 **Approval of Minutes**
 - a. Regular meeting minutes January 22, 2008 (amend to change Negotiations Committee Members)
 - 9.2 **Personnel**
 - a. Approve resignation of 7th Girls Softball Coach-Carmen Berge
 - b. Approve posting for 7th Girls Softball Coach
 - c. Approve hire of high school Para Professional/Management Aide- Chris Tina Olsen
 - d. Approve hire of long term sub elementary-Paul Eckheart
 - e. Approve resignation spring play advisor-Sharon Hrstka
 - f. Approve posting spring play advisor
 - g. Approve paternity leave request-Jeff Johnson
 - 9.3 Approve purchase of additional smart boards
 - 9.4 Approve purchase of high school kitchen equipment
 - 9.5 Approve 2008-09 Senior Class Raffle to be held on Sept. 5, 2008
10. District Policies
 - 10.1 3rd reading policy #406-Public and Private Personnel Data
 - 10.2 3rd reading policy #406-Form, Employee Authorization for Release of Information
 - 10.3 3rd reading policy #407-Employee Right To Know-Exposure to Hazardous Substances

- 10.4 3rd reading policy #408-Subpoena of a School District Employee
 - 10.5 3rd reading policy #409-Employee Publications, Instructional Materials, Inventions, and Creations
 - 10.6 3rd reading policy #410-Family and Medical Leave Policy
 - 10.7 2nd reading policy #412-Expense Reimbursement
 - 10.8 2nd reading policy #413-Harassment and Violence
 - 10.9 2nd reading policy #414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 10.10 2nd reading policy #415-Mandated Reporting of Maltreatment of Vulnerable Adults
 - 11. Old or Unfinished Business
 - 11.1 Building Project Updates
 - 12. New Business
 - 13. Other
 - 14. Closed Session
 - 14.1 Discussion of student discipline
 - 14. Adjourn
- Future Meetings/Events
- February 21 & 25, 2008-Parent Teacher Conferences K-6
 - March 3, 10, 2008-Parent Teacher Conferences 7-12
 - March 12, 2008-Early Dismissal -1:00 p.m., Curriculum Mapping
 - March 17, 2008-Regular School Board Meeting
 - March 21, 24, 2008-Spring Break
 - March 25, 2008-Staff Development Day, no school for students