

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR/ORGANIZATIONAL MEETING
JANUARY 22, 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
 - 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. Election of Officers
 - 4.1 Chair
 - 4.2 Vice Chair
 - 4.3 Clerk
 - 4.4 Treasurer
 - 4.5 2008 Committee Appointments
5. Amendments and/or Approval of Agenda
6. Approval of Claims and Accounts
7. District Patron Time
8. Communications
 - 8.1 Discussion with Ron Zeigler/Joel Young, Hilltop Estates/ISD #227 Tax Abatement Project
 - 8.2 Resolution Setting Date for a Public Hearing on the Approval of a Tax Abatement Resolution for the Purpose of Constructing Public Improvements Associated with Servicing Hilltop Estates
9. Reports
 - a. Board Committee
 - b. Superintendent
 - c. Business Manager
10. Consent Items
 - 10.1 Approval of Minutes
 - a. Regular meeting minutes December 18, 2007
 - b. Special meeting minutes December 20, 2007, January 3, January 12, January 14, 2008
 - 10.2 Personnel
 - a. Approve hire of Co-Prom Advisor-Ryan Stanley
 - b. Approve resignation of high school Para Professional/Management Aide-Sherry Hareldson
 - c. Approve hire of high school Para Professional/Management Aide-
 - d. Approve maternity leave request-Kirsten Armstrong
 - e. Approve Lane Changes: Joe Brandl, Justin Howard, Kelly Puent, Ryan Stanley
 - f. Approve tenure-Judith Brockway, Reading Specialist

11. District Policies
 - 11.1 3rd reading, policy #401-Equal Employment Opportunity
 - 11.2 3rd reading policy #402-Disability Nondiscrimination Policy
 - 11.3 3rd reading policy #403-Discipline, Suspension and Dismissal of School District Employees
 - 11.4 3rd reading policy #404-Employment Background Checks
 - 11.5 3rd reading policy #405-Veteran's Preference
 - 11.6 2nd reading policy #406-Public and Private Personnel Data
 - 11.7 2nd reading policy #406-Form, Employee Authorization for Release of Information
 - 11.8 2nd reading policy #407-Employee Right To Know-Exposure to Hazardous Substances
 - 11.9 2nd reading policy #408-Subpoena of a School District Employee
 - 11.10 2nd reading policy #409-Employee Publications, Instructional Materials, Inventions, and Creations
 - 11.11 2nd reading policy #410-Family and Medical Leave Policy
 - 11.12 1st reading policy #412-Expense Reimbursement
 - 11.13 1st reading policy #413-Harassment and Violence
 - 11.14 1st reading policy #414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 11.15 1st reading policy #415-Mandated Reporting of Maltreatment of Vulnerable Adults
 12. Old or Unfinished Business
 - 12.1 Building Project Updates
 - 12.2 Discussion on Streamline Video/City of Chatfield
 13. New Business
 - 13.1 Approve 2008-2009 School Calendar
 - 13.2 Fund Raiser-Football Uniforms/Baseball Equipment
 14. Other
 15. Adjourn
- Future Meetings/Events
- February 18, 2008-President's Day, no school
 - February 19, 2008-Regular School Board Meeting
 - February 21 & 25, 2008-Parent Teacher Conferences K-6
 - March 3, 10, 2008-Parent Teacher Conferences 7-12