

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
MARCH 17, 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 McMahon, 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 Tom Hughes, Industrial Technology Instructor-Presentation
8. Reports
 - a. Board Committee
 - b. Superintendent
 - c. Business Manager
9. **Consent Items**
 - 9.1 **Approval of Minutes**
 - a. Regular meeting minutes February 19, 2008
 - b. Special meeting minutes March 4, 2008
 - 9.2 **Personnel**
 - a. Approve resignation spring play advisor-Sharon Hrstka
 - b. Approve posting spring play advisor
 - c. Approve resignation of Cheryl Meyer, Junior Class Concessions Advisor
 - d. Approve hire of Junior Class Concessions Advisor
 - e. Approve Fund Raiser-Speech Meet
 - f. Approve hire of 7th Gr. Softball Coach-Jamie Knutson
 - g. Approve resignation of Shirley Lien, 5th Grade Teacher
 - h. Approve posting 5th grade position
 - i. Approve posting and hiring Web Master Position SY 07-08
 - j. Approve resignation of Kelly Puent, One Act Play Advisor
 - k. Approve posting One Act Play Advisor
 - 9.3 **Approve Integration Revenue Application**
10. District Policies
 - 10.1 3rd reading policy #412-Expense Reimbursement
 - 10.2 3rd reading policy #413-Harassment and Violence
 - 10.3 3rd reading policy #414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 10.4 3rd reading policy #415-Mandated Reporting of Maltreatment of Vulnerable Adults

- 10.5 1st reading policy #417-Chemical Use and Abuse
- 10.6 1st reading policy #419-Tobacco-Free Environment
- 10.7 1st reading policy #420-Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- 10.8 1st reading policy #421-Gifts to Employees
- 10.9 1st reading policy #422-Policies Incorporated By Reference
- 11. Old or Unfinished Business
 - 11.1 Building Project Updates
 - 11.2 Ground Breaking Ceremony
- 12. New Business
 - 12.1 Approve donation from Chosen Valley Foundation to Potter Auditorium-Air Conditioning
 - 12.2 Approve Business Manager Contract, Karyl Lyon for SY 2007-2008, 2008-2009, 2009-2010
 - 12.3 Approve Administrative Assistant Contract, LuAnn Hare for SY 2008-2009
 - 12.4 Approve Media Technician Contract-Damon Lueck for SY 2007-2008, 2008-2009
 - 12.5 Approve Activities Director Contract-Dan Hurley SY 2007-2008, 2008-2009
 - 12.6 Approve AIA document with Construction Management Firm, RA Morton
 - 12.7 Presentation by Mr. Paulson, Student Exceed Program (SEP)
 - 12.8 Presentation by Mr. Ihrke, Elementary Summer School
 - 12.9 Approve revised budget SY 2007-2008
- 13. Other
- 14. Adjourn

Future Meetings/Events

- March 21, 24 Spring Break
- March 25, No school for students-Staff Development Day, end of 3rd quarter
- April 21, 2008-Regular School Board Meeting
- April 30, 2008-Early Dismissal, Curriculum Mapping