

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday, December 4, 2019 (7:00 pm)  
Forum Room (High School)

## MISSION

Equip all learners with the knowledge to thrive in a world of change by expanding and enhancing each individual's educational environment.

## VALUES

**Excellence.** We are dedicated to supporting individual student achievement and fostering lifelong learning through continuous improvement and operational excellence.

**Integrity.** We are committed to cultivating strong leadership in which all stakeholders model trust, respect accountability, and responsibility.

**Relationships.** We demonstrate our commitment to learning through collaboration, respectful communication, a sense of mutual ownership, and community service.

## AGENDA

### 1. Call to Order

### 2. Roll Call-Declaration of Quorum

Chair	Amy Jeffers	(2017-2021)
Vice Chair	Lanny Isensee	(2015-2023)
Clerk	Scott Backer	(2015-2023)
Treasurer	Katie Priebe	(2017-2021)
Director	Matt McMahon	(2007-2023)
Director	F. Mike Tuohy	(03/13/2019 – 12/31/2019)

### 3. Pledge of Allegiance

### 4. Approval of Agenda

### 5. Approval of Claims & Accounts

### 6. District Patron Time

### 7. District Financial Report/Audit: Report and Acceptance

### 8. Truth and Taxation Hearing

### 9. World's Best Workforce Report

### 10. Reports

- a. School Board Members
- b. Student Senate
- c. Principals
- d. Superintendent

### 11. Consent Items

- a. Approve 11/12/2019 Meeting Minutes
- b. Approve the following resignation: JV Volleyball/Kathy Bernard

- c. Approve the following job posting: JV Volleyball Coach

**12. 1<sup>st</sup> Reading of District Policies**

- a. 423 Employee-Student Relationships
- b. 424 License Status
- c. 722 Public Data Requests

**13. 2<sup>nd</sup> Reading of District Policies**

- a. 404 Employment Background Checks
- b. 421 Gifts to Employees and School Board Members
- c. 535 Service Animals in Schools and Form

**14. Action Items**

- a. Certify Final Levy – Payable 2020
- b. Resolution Discontinuing & Reducing Programs & Positions
- c. Acceptance & Oath of Office for new board member: Rick Lowrey
- d. Resolution Authorizing the Superintendent to Execute Contracts and/or Enter Into Agreements on Behalf of the School Board for the Purposes of the DHS LST Project
- e. Combined Polling Places Resolution

**12. Adjournment**