

ISD #227 Chatfield Public Schools

Board of Education Meeting
WEDNESDAY FEBRUARY 5, 2020 (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	Rick Lowrey	(2020-2021)

3. Pledge of Allegiance

4. Approval of Agenda

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

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

8. Consent Items

- a. Approve 01/08/2020 Meeting Minutes
- b. Approve 01/22/2020 Special Meeting Minutes
- c. Approve Class of 2021 Raffle
- d. Approve Yearbook Fundraiser(s)

9. 1st Reading of District Policies

- a. 515 Protection & Privacy of Pupil Records

- b. 601 Curriculum and Instruction
- c. 602 Organization of School Calendar and School Day
- d. 603 Curriculum Development

10. 2nd Reading of District Policies

- a. 510 School Activities
- b. 516 Student Medication
- c. 534 Unpaid Meal Charges
- d. 798 Donations for Negative Student Food Service Accounts

11. Action Items

- a. Annual \$5000 CCTV streaming payment to City of Chatfield
- b. 2020-2021 School Calendar

13. Adjournment