

NOTICE OF MEETING

A Regular Meeting of the Chesterfield School Board will be held on Monday, September 12, 2011, at Chesterfield School, at 5:30 p.m.

AGENDA

		<u>Info</u>	<u>Action</u>
1.	<u>Call to Order</u> <u>Pledge of Allegiance</u>		
2.	<u>Celebrations</u> (5 minutes)	*	
3.	<u>Destination Imagination Presentation</u> – Amy Randall	*	
4.	<u>Public Input I</u> (15 minutes)		
5.	<u>Approval of Minutes</u> (10 minutes) June 13, 2011 (R) July 13, 2011 (Retreat)		* *
5.	<u>Bills and Manifests</u> (3 minutes)		*
6.	<u>Financial Report</u> (35 minutes) Approve 2012-2013 Proposed Budget Schedule		*
7.	<u>Reports</u>		
	a. Principal (5 minutes)	*	
	b. Co-Superintendent (5 minutes)	*	
	c. School Board Members (10 minutes)	*	
	d. Other		
8.	<u>Public Input II</u> (10 minutes)		
9.	<u>Old Business</u>		
	a. Field Trips and Excursions Policy IJOA, 2 nd Reading	*	
	b. Age of Entrance Requirements Policy JEB, 2 nd Reading		*
	c. Volunteers Policy IJOC, 2 nd Reading		*
	d. Use of Restraints Policy JKAA, 3 rd Reading	*	
	e. Field Trips and Excursions Procedure, IJOA, 1 st . Reading		*
	f. Animals in Schools Policy IMG, 1 st Reading	*	
	g. Service Animals Policy IMGA, 2 nd Reading		*
	h. Other		
10.	<u>New Business</u> (20 minutes)		
	a. Other		
11.	<u>Future Agenda</u> (2 minutes)		
12.	<u>Public Input III</u> (5 minutes)		
13.	<u>Non-Public Session - R.S.A. 91-A:3</u> Student Personnel/Staff Personnel/Negotiations		
14.	<u>Adjournment</u>		

Ege Cordell, Chair
Chesterfield School Board

Wayne Woolridge
Co-Superintendent of Schools