

AGENDA (Attachment 1)
Chamberlain School District #7-1
Board of Education – Regular Meeting
Monday, November 23, 2015
7:00 p.m.
CHS/CMS Library

- I. Regular Items
- A. Call to order, roll call, and establishment of a quorum.
- B. Approve Agenda.
Recommended Action: Approve agenda as presented and/or amended.
Board Action. _____
- C. Approve the minutes of the November 9, 2015 Regular Meeting. (**Attachment 2**)
Recommended Action: Approve minutes as presented and/or amended.
Board Action. _____
- D. Review of the Bills (**Attachment 3 & 4**)
Recommended Action: Approve Bill Lists as presented and/or amended.
Board Action _____
- E. Financial Reports (**presented at meeting**)
1. Fund Balance
 2. Trust & Agency
 3. Food Service
- Recommended Action: Approve Financial Reports as presented and/or amended.
Board Action _____
- II. Reports to the Board
- A. Delegations
 - B. Building Project Update (**Attachment 5**)
 - C. ASBSD LAN Member (**Attachment 6**)
 - D. CHS Student Council Report
 - E. Science Club Request
 - F. Staffing (**Attachment 7**)
 - G. School Board Policy Revisions-JFCG-JO + GDABC + Dress Code-1st Reading (**Attachment 8, 8A, 8AA**)
 - H. Dec. 28 School Board Meeting (Bill List, Financial Reports, Policy Approval)
 - I. Superintendent’s Report
- III. Items for Board Consideration
- A. Designate board member as ASBSD LAN Member.
Recommended Action: Designate board member as ASBSD LAN Member.
Board Action _____
- B. Designate “Science Club” as an Official School Organization.
Recommended Action: Designate “Science Club” as an official school organization as presented.
Board Action _____
- C. Approve Active Letter of Engagement with D.A. Davidson.
Recommended Action: Approve Active Letter of Engagement with D.A. Davidson as presented.
Board Action _____
- D. Approve Volunteer Coaching Contract—Gymnastic-Rita Cook.
Recommended Action: Approve volunteer coaching contract-gymnastics-Rita Cook.
Board Action _____
- IV. Adjournment
Board Action. _____