

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

Time: 6:30 PM
Date: October 8, 2018
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

Tentative Agenda

- I. Call Meeting to Order – SUCCESSFUL LEARNING FOR ALL STUDENTS**
- II. Roll Call**
- III. Good News – Comments from the Board**
- IV. Welcome of Visitors**
- V. Approve Agenda**
- VI. Focus on Education – Continuing the process of 2018-2019 goals for the District, Board and Superintendent**
 - 1. Strengthening Student Learning
 - 2. Providing Powerful Instruction for Student Learning
 - 3. Enhancing a Safe Environment and Positive Culture for Student Learning
 - 4. Maintaining and Improving Finances, Facilities and Technology
- VII. Consent Agenda**
 - 1. Approval of Minutes
 - 2. Building Rentals
 - 3. Open Enrollment
 - 4. Contracts/Letters of Intent
 - 5. Resignations
 - 6. Secretary's Reports & Bills
- VIII. Action Items**
 - 1. Approve SIAC committee members for 2018-2019
 - 2. Approve out-of-state travel request
 - 3. Approve cancelling AM Preschool on Thursday, October 25th
 - 4. Approve a request for modified allowable growth and supplemental aid for our special education deficit for the 2017-2018 fiscal year.
 - 5. Approve the Fiscal Year 2017-2018 Certified Annual Report, Special Education Supplement and Annual Transportation Report.
 - 6. Consider a contract to dispose of confidential paperwork.
 - 7. Consider upgrading our accounting software program.
 - 8. Approve purchase of antivirus for district computers.
 - 9. Approve the first reading of Board Policy 601.1, 601.2, 602.1, 602.2, 602.3, and 602.4.
- IX. Reports, Communications, and Announcements**
 - 1. Principals' Reports
 - i. Spanish Trip
 - 2. Superintendent's Report
 - i. Certified Count Update.
 - ii. Regional IASB Meeting
 - iii. IASB Human Relations Conference

- iv. IASB Annual Convention
 - v. Auditor visit
 - vi. SIAC Committee Meeting
3. Committee Reports
- i. Policy
 - ii. Finance
 - iii. Buildings & Grounds

X. Superintendent Evaluation & Search for Superintendent – Closed Session

XI. Adjourn