

CHARITON COMMUNITY SCHOOL DISTRICT  
CHARITON, IOWA  
BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 PM  
Date: November 12, 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. Approval of Agenda**
- VI. Focus on Education**
- VII. Consent Agenda**
  1. Approval of Minutes
  2. Building Rentals
    - i. City of Chariton
    - ii. Boy Scouts
    - iii. 6<sup>th</sup> Grade Girls Basketball
    - iv. Rod & Diana Mumford
  3. Open Enrollments
    - i. OE out to Wayne-18-19
    - ii. OE Out to SEW-18-19
    - iii. OE Out to SEW-19-20
  4. Resignations
    - i. Associate resignation
    - ii. Custodian resignation
    - iii. Mentor resignation
  5. Contracts/Letters of Intent
    - i. 1/4 Mentor contract
    - ii. Day Custodian @ Van Allen
  6. Secretary’s Reports and Bills
- VIII. Action Items**
  1. Consider approving out-of-state travel for Spanish Club
  2. Consider the Lucas County Development Corporation Membership Dues
  3. Consider Mid-Term Graduate and Part Time Student Requests
  4. Approve request for modified allowable growth from SBRC
  5. Approve CASA report
  6. Approve the final reading of Board Policy’s 601.1, 601.2, 602.1, 602.2, 602.3, and 602.4.
  7. Approve the first reading of the Board Policy’s 603 Series Instructional Curriculum.
- IX. Reports, Communications, and Announcements**
  1. Principals’ Reports
  2. Superintendent’s Report

- i. Certified Count Update
- ii. 1<sup>st</sup> Quarter Strategic Plan update
- iii. Scholarship Summary

**X. Discussion Items/Committee Reports**

- 1. Committees
  - i. Buildings & Grounds
  - ii. Policy
  - iii. Finance

**XI. Adjournment**