

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

Time: 6:30 PM
Date: December 10, 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–Middle School–Danielle Van Ryswyk, Bill Brown and students – History Alive**
- VII. Consent Agenda**
 1. Approval of Minutes
 2. Building Rentals
 3. Open Enrollment
 - i. OE Out to I35
 - ii. OE In
 4. Resignations
 - i. Drill Team Coach
 5. Contracts/Letters of Intent
 - i. Head Baseball
 - ii. Assistant Baseball (9th)
 6. Secretary’s Reports and Bills
- VIII. Action Items**
 1. Consider Mid Term Graduates student request
 2. Consider Final Reading of Board Policy, Series 603, Instructional Curriculum – 603.1, 603.2, 603.3, 603.4, 603.5, 603.6, 603.7, 603.8, 603.8R1, 603.9, 603.9R1, 603.10, 603.11.
 3. Approve Modified Allowable Growth Dropout Prevention Application
 4. Approve Superintendent contract
- IX. Reports, Communications, and Announcements**
 1. Principals’ Reports
 2. Superintendent’s Report
 - i. Currently Projects
 - ii. Upcoming Meetings
- X. Discussion Items/Committee Reports**
 1. Buildings & Grounds
 2. Finance
 3. Policy
- XI. Adjournment**