

CHARITON COMMUNITY SCHOOL DISTRICT  
CHARITON, IOWA

BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 PM  
Date: January 14, 2019  
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

**EXEMPT SESSION prior to the January Meeting: Negotiations and Superintendent mid-year evaluation**

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 – High School**
- VII. Consent Agenda**
  - 1. Approval of Minutes
  - 2. Building Rentals
  - 3. Open Enrollment
    - i. OE Out to SEW 19-20 School year
  - 4. Resignations
    - i. Associate
    - ii. Freshman sponsor
    - iii. Assistant Wrestling Coach
    - iv. MS Math Teacher
    - v. Food Server
  - 5. Contracts/Letters of Intent
    - i. Officials
  - 6. Secretary’s Reports and Bills
- VIII. Action Items**
  - 1. Consider Part Time Student requests
  - 2. Designate Chariton Newspaper for Official Publications
  - 3. Approve the first reading of 2019-2020 School Calendar
  - 4. Approve the first reading of Policy 604 Board Policy Manual
  - 5. Consider purchase of a commercial dishwasher for Columbus
  - 6. Consider out of state travel
  - 7. Approve cancelling AM Preschool on Thursday, February 7<sup>th</sup>
  - 8. Consider approving medical club at the High School
  - 9. Consider approving veterans club at Middle School

**IX. Reports, Communications, and Announcements**

1. Principals' Reports
  - i. CHS Choir-Out of state travel-Carnegie Hall
2. Superintendent's Report
  - i. SRG Update
  - ii. Iowa School Performance Profiles

**X. Discussion Items/Committee Reports**

1. Buildings & Grounds
2. Finance
3. Policy

**XI. Closed Session - Superintendent Contract** – Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals' reputation and that individual requests a closed session.

**XII. Adjourn Adjournment**