

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 PM
Date: February 11, 2019
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 – Columbus**
- VII. Consent Agenda**
 1. Approval of Minutes
 2. Building Rentals
 - i. Charger Baseball Club-MS Gym-*requesting fee waiver*
 - ii. After Prom Committee-CHS Gym-*requesting fee waiver*
 - iii. Chariton Band Boosters-CHS Band Room-*requesting fee waiver*
 - iv. Adult Men’s Soccer-Jason Hill-MS Gym
 - v. Jaime Cochran-Armory
 3. Open Enrollment
 - i. OE Out to SEW 2019-20
 4. Resignations
 - i. 4th Grade Teacher
 - ii. Bus Driver
 5. Contracts/Letters of Intent
 6. Secretary’s Reports and Bills
- VIII. Action Items**
 1. Approve the final reading of 2019-2020 School Calendar
 2. Approve the final reading of Board Policy 604 – Alternative Programs
 3. Approve the first reading of Board Policy 605 – Instructional Materials
- IX. Discussion Items**
 1. Russell Bus Shelter
 2. Snow Make-Up Days
 3. SRG Conversation
 4. Curriculum Director
- X. Reports, Communications, and Announcements**
 1. Principals’ Reports

2. Superintendent's Report
 - i. Budget Training Workshops
 - ii. School Performance Profile
 - iii. Revisit Goals

XI. Committee Reports

1. Buildings & Grounds
2. Finance
3. Policy

XII. Adjournment