

CHARITON COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 p.m.  
Date: March 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 - None (Spring Break)**
- VII. Consent Agenda**
  - 1. Approval of Minutes
  - 2. Building Rentals
    - i. Jason & Karen Stuart-Football field
  - 3. Open Enrollment
    - i. OE Out to Knoxville
    - ii. OE In from Clarke
    - iii. OE In from Clarke
    - iv. OE In from Mormon Trail
    - v. OE Out to Wayne(Home School)
    - vi. OE Out to Albia
    - vii. OE In from Wayne
    - viii. OE In from Wayne
  - 4. Resignations
    - i. High School Cheer Sponsor – Wrestling
    - ii. Junior Class Sponsor
    - iii. Junior Class Sponsor
    - iv. National Honor Sponsor
  - 5. Contracts/Letters of Intent
    - i. Coaching Positions
      - 1. Assistant Soccer Coach(JV)-18-19 season
      - 2. Assistant Soccer Coach(JV)-18-19 season
      - 3. MS Baseball Coach-18-19 season
      - 4. Assistant Softball Coach(9<sup>th</sup>)-18-19 season
      - 5. MS Track Coach-18-19 season
      - 6. Assistant Wrestling(JV)-19-20 season
    - ii. Cafeteria Clerk @ Columbus-19-20
    - iii. TLC Position Recommendations for 2019-2020
      - 1. Lead Mentor
      - 2. Core Instructional Coach – Columbus
      - 3. Building Tech Leader-Columbus
      - 4. Data Team Leader-Kindergarten
      - 5. Data Team Leader– 1<sup>st</sup> Grade
      - 6. Core Instructional Coach-Middle School

7. Building Tech Leader-Middle School
  8. Data Team Leader-6<sup>th</sup> Grade
  9. Data Team Leader-7<sup>th</sup> Grade
  10. Data Team Leader-8<sup>th</sup> Grade
  11. Core Instructional Coach-High School
  12. Building Tech Leader-High School
  13. Data Team Leader-High School
  14. Data Team Leader-High School
  15. Data Team Leader-High School
  16. Data Team Leader-High School
  17. Data Team Leader-High School
  18. Core Instructional Coach-Van Allen
  19. Building Tech Leader-Van Allen
  20. Data Team Leader-Van Allen
  21. Data Team Leader-Van Allen
  - iv. Freshman Class Sponsor-High School
  - v. Junior Class Sponsor-High School
  - vi. Volunteer Coaches -Boys Track
  - vii. Officials
6. Secretary's Reports and Bills

**VIII. Action Items**

1. Approve the *final* reading of Board Policy 605 – Instructional Materials
2. Approve the *first* reading of Board Policy 606 – Instructional Arrangements
3. Set date for public hearing for FY 19-20 budget
4. Approve phase 2 of the Baseball project.
5. Consider the purchase of new buses. .
6. Approve roof project at the Middle School.

**IX. Discussion Items**

1. Russell Shelter
2. SRG Conversation
3. Curriculum Director
4. Wayne – Girls Soccer sharing agreement update

**X. Reports, Communications, and Announcements**

1. Principals' Reports – Written Only (Spring Break – Administrators are not on contract)
2. Superintendent's Report

**XI. Committee Reports**

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

**XII. Adjournment**