

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.
Date: April 8, 2019
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

*****A Public Hearing will be held on April 8, 2019, beginning at 6:20 p.m. to receive public comment regarding the proposed tax levy rate.

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—Alisha Partika**
- VII. Consent Agenda**
 - 1. Approval of Minutes
 - 2. Building Rentals
 - i. Vredenburg Concert Series (2 dates)-JF Auditorium
 - ii. Jaime Cochran-Armory
 - 3. Open Enrollment
 - i. OE out to SEW
 - ii. OE out to SEW
 - iii. OE out to Melcher-Dallas
 - 4. Resignations
 - i. MW Wrestling
 - ii. Bus Driver
 - iii. Head Boys Basketball Coach
 - 5. Contracts/Letters of Intent
 - i. 4th Grade Teacher-19-20
 - ii. PT Food Server-19-20
 - iii. Officials’ contracts
 - 6. Secretary’s Reports and Bills
- VIII. Action Items**
 - 1. Consider proposed budget for 2019-2020
 - 2. Consider the budget guarantee for 2019-2020
 - 3. Approve the *final* reading of Board Policy 606 – Instructional Arrangements
 - 4. Approve the *first* reading of Board Policy 700-704 – Non-Instructional Operations and Business Services.
 - 5. Consider AEA Purchasing Agreement for 2019-2020
 - 6. Approve the Tuck-point project at the Armory.
- IX. Discussion Items/Committee Reports**
 - 1. Graduation Process
 - 2. NIET – Instructional Framework
 - 3. Reports from Committees

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

X. Reports, Communications, and Announcements

- 1. FY 2018 Audit
- 2. Principals' Reports
- 3. Superintendent's Report
 - i. IHCC Board Appreciation Dinner – April 11
 - ii. Certified 19-20 Base Salary's – Article I, Appendix A & B
 - iii. Classified 19-20 Salary Schedule

XI. Superintendent Evaluation– Closed Session – 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. Adjournment