

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.
Date: May 13, 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 – Van Allen – TAG Students – 5th Grade**
- VII. Consent Agenda**
 1. Approval of Minutes
 2. Building Rentals
 - i. Vredenburg Concert Series- JF Auditorium
 - ii. Democratic Caucus -JF Auditorium-*Fee waiver requested*
 3. Open Enrollment
 - i. OE Out to Melcher-Dallas
 - ii. OE Out to SEW
 4. Resignations
 - i. Assistant Boys Basketball
 - ii. HS Spanish Teacher
 - iii. HS Assistant Boys Basketball (9th)
 - iv. HS Night Custodian
 - v. Plays Sponsor
 - vi. Concessions Manager
 5. Contracts/Letters of Intent
 - i. 2019-20 Coach Contracts
 - ii. 6th Grade Math
 - iii. Concessions Manager
 - iv. Summer Concessions Manager (18/19)
 - v. Drill Team Sponsor
 - vi. Night Custodian
 - vii. National Honor Society Sponsor
 - viii. Volunteer Coaches
 - ix. Officials’ contracts
 6. Secretary’s Reports and Bills
- VIII. Action Items**
 1. Approve out of state travel request
 2. Approve Graduates for the Class of 2019
 3. Approve the *final* reading of Board Policy 700-704
 4. Approve the *first* reading of Board Policy 607 & 705-707
 5. Accept SIAC Recommendations
 6. Consider first reading of High School, Middle School, and Elementary Student Handbook changes

7. Consider registration fees for 2019-2020

REGISTRATION FEES:	2018-2019	2019-20
Student Activity Tickets	\$40.00	\$40.00
Adult Activity Ticket	\$95.00	\$95.00
*Textbook Fee (K-5)	\$30.00	\$30.00
*Textbook Fee (6-12)	\$40.00	\$40.00
Technology Fee (6-12 only)	\$0	\$0
Family cap (Not to exceed for required fees - *)	\$200.00	\$200.00

8. Consider Breakfast & Lunch prices for 2019-2020

BREAKFAST	2018-2019	2019-2020
Reduced price for students	\$0.30	\$0.30
Full pay price for students	\$1.85	\$1.85
Full pay price for adults	\$2.15	\$2.25
LUNCH	2018-2019	2019-2020
Reduced price for students	\$0.40	\$0.40
Full pay price for students	\$2.80	\$2.80
Full pay price for adults	\$3.65	\$3.75

9. Consider ELA textbook purchase

10. Approve District Assessment Plan outline for 2019-2020

11. Approve updated District TAG plan

12. Approve the purchase of a new Split Unit air conditioner at the High School

13. Approve the purchase of used buses.

IX. Discussion Items/Committee Reports

1. Shared Curriculum Director with PCM Discussion
2. Continued SRG Discussion.
3. Graduation Format Discussion
4. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
 - iii. Policy

X. Reports, Communications, and Announcements

1. Principals' Reports
2. Superintendent's Report

XI. Closed Session – Superintendent Evaluation – 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