

CHARITON COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 pm  
Date: July 15, 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. Welcome of Visitors**
- IV. Approval of Agenda**
- V. Consent Agenda**
  - 1. Approval of Minutes
  - 2. Building Rentals
  - 3. Open Enrollment
  - 4. Resignations
    - i. HS Alternative Program Teacher
    - ii. SPED Teacher @ Columbus
  - 5. Contracts/Letters of Intent
    - i. HS Math Teacher
    - ii. HS Spanish Teacher
    - iii. HS Alternative Program Teacher
    - iv. Officials’ contracts
  - 6. Secretary’s Reports and Bills
- VI. Action Items**
  - 1. Approve the *final* reading of Board Policy 708-711
  - 2. Approve the *first* reading of Board Policy 710.4 & 710.4E1
  - 3. Consider *final* reading of Preschool’s Student Handbook changes.
  - 4. Approve letter from Bankers Trust.
  - 5. Consider *first* reading of Teacher & Support Staff Handbooks
  - 6. Approve the CCSD Emergency Operations Plan
  - 7. Approve purchase of sign for in front of the high school from Chestnut Signs.
- VII. Annual Meeting (FY 20)**
  - 1. Appoint Board Secretary and Treasurer for 2019-2020.
  - 2. Appoint Legal Counsel for 2019-2020
  - 3. Approve depository limits for 2019-2020
- VIII. Discussion Items/Committee Reports**
  - 1. Consider discontinuing Home School Assistance
  - 2. Online Courses – policy 604.9
  - 3. 2019-2020 3<sup>rd</sup> grade numbers discussion
  - 4. Possible reconstruction/reorganization of staff/duties
  - 5. Reports from Committees
    - i. Finance
    - ii. Buildings & Grounds
    - iii. Policy

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

1. Superintendent's Report

**X. Adjournment**