

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

Time: 6:30 PM
Date: September 9, 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. Focus on Education— Middle School**
- VI. Approval of Agenda**
- VII. Consent Agenda**
 - 1. Approval of Minutes
 - 2. Building Rentals
 - i. Hy-Vee Distribution Center
 - 3. Open Enrollment
 - i. OE out to CAM
 - ii. OE out to EBF Home School
 - iii. OE out to Clayton Ridge
 - 4. Resignations
 - i. Bus Driver
 - 5. Contracts/Letters of Intent
 - i. PT Associate-Preschool
 - ii. PT Associate-Columbus
 - iii. PT Associate-Van Allen
 - iv. PT Associate-Middle School
 - v. Change from PT to FT-Middle School
 - vi. PT Associate-HS
 - vii. PT Associate-HS
 - viii. Officials' contracts
 - 6. Secretary's Report and Bills
- VIII. Action Items**
 - 1. Consider teacher salary schedule lane changes
 - 2. Appoint Level I and Level II Investigators for District
 - 3. Approve out of state travel for Susan Greubel for the National FFA Convention Trip to Indianapolis, IN in October 29, 2019.
 - 4. Approve SIAC committee members for 2019-2020
 - 5. Consider AmeriCorps Mentor/Tutor Position
 - 6. Consider Chariton Area Chamber/Main Street membership for 2019-2020.
 - 7. Approve district goals for the school year 2019 -2020.
 - 8. Approve and set terms for the renewal of the Instructional Support Levy.

IX. Discussion Items/Committee Reports

1. Open Enrollment Policy Discussion
2. Discussion about proposal to have private schools be reclassified.
3. Early Retirement Discussion
4. Mineral Rights Discussion
5. Bus Driver bonus policy and shortage of drivers.
6. Current status of upcoming election.
7. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
 - iii. Policy

X. Reports, Communications, and Announcements

1. Principal's Reports
2. Treasurer's Report
3. Superintendent's Report
 - i. Summer Food Service Report
 - ii. SCC Speech/P.T, Conferences in Feb.

XI. Adjourn