

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

Time: 6:30 PM
Date: October 14, 2019
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

**A Public Hearing will be held on October 14, 2019 at 6:30 pm to receive
public comment regarding the proposed Instructional Support Levy.**

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 – HS – Tim Milledge – Leadership Academy

VI. Approve Agenda

VII. Consent Agenda

1. Approval of Minutes
2. Building Rentals
 - i. DXP-HS Gym-Dance Fest
 - ii. DXP-JF Aud-Dance Recital
 - iii. Lucas County Arts Council- JF Aud-Performances, HS Band Room
 - iv. Chariton Volleyball Club-MS Gym
 - v. Chariton VFD-Van Allen cafeteria & kitchen
3. Open Enrollment
 - i. OE In from Wayne
 - ii. OE Out to Wayne
4. Resignations
 - i. Associate
 - ii. Food Server
5. Contracts/Letters of Intent
 - i. PT Associate Van Allen
 - ii. PT Food Server
 - iii. Assistant MS Football Coach
 - iv. MS Wrestling Coach
 - v. Wrestling Cheer Sponsor
6. Secretary's Reports & Bills
 - i. Treasurer Report
 - ii. Bills

VIII. Action Items

1. Approve a request for modified allowable growth and supplemental aid for our special education deficit for the 2018-2019 fiscal year. .
2. Approve accepting the Fiscal Year 2018-2019 Certified Annual Report, Special Education Supplement and Annual Transportation Report.
3. Approve the first reading of Board Policy's 300-302 School District Administration Objectives
4. Approve proposal to have private schools be reclassified.
5. Approve out of state travel for FBLA.
6. Approve out of state travel for Diane Tordoff.

7. Consider Certified Staff Early Retirement Policy 407.6
8. Consider Classified Staff Early Retirement Policy 413.6

IX. Discussion Items/Committee Report

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

X. Reports, Communications, and Announcements

1. Principals' Reports
2. Superintendent's Report
 - i. Certified Count Update
 - ii. ISASP Key Messages/Talking Points
 - iii. IASB Annual Convention
 - iv. Auditor
 - v. SIAC Committee Meeting
 - vi. IASB Safety Group Certificate

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. Adjourn