

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS
ANNUAL MEETING

Time: 6:30 PM
Date: November 18, 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. Annual Meeting**
 1. Approval of minutes from October 14, 2019 and October 28, 2019 Special Meeting
 2. Approval of Treasurer’s report from June 30, 2019
 3. Approval of the Abstract of Election
- VI. Adjourn**

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 PM - Directly following the Annual Meeting
Date: November 18, 2019
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

- 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. Organizational Meeting—Call to Order by Board Secretary, Kylie Dittmer**
 1. Swear in newly elected board members
 2. Nomination and Election of Board President
 3. Nomination and Election of Board Vice President
 4. Appointment of Board Secretary and Treasurer
 5. Establish meeting time and place for regular board meetings
 6. Name the official publication
 7. Designate Legal Counsel
 8. Appoint Committees—Finance, Policies, and Building and Grounds
- VII. Focus on Education - Columbus**
- VIII. Consent Agenda**
 1. Approval of Minutes
 2. Building Rentals
 - i. City of Chariton- Col & VA Gyms-Rec Youth Basketball
 - ii. Charger Wrestling –HS Gym & Concessions-Youth Wrestling Tournament
 - iii. Lucas County Arts Council- JF Auditorium-Vredenburg Concert Series
 - iv. CHS Junior Class- VA Gym-Prom pictures
 - v. CHS After Prom-JF Auditorium & HS Gym-PROM
 - vi. Chariton Archery Club-HS Gym & Concessions-Archery Tournament
 - vii. Melissa Caudill-VA Gym-Winter Fest Pictures
 - viii. Lucas County Arts Council -JF Auditorium-Vredenburg Concert Series
 - ix. Cub Scouts -VA Gym-Cub Scout Derby
 - x. Boy Scouts -VA Gym-Gym Night sleepover
 - xi. Milledge Family-VA Gym-Christmas
 3. Open Enrollments
 - i. OE Out to Knoxville
 4. Resignations
 - i. PT Associate @ High School
 - ii. PT Associate @ Van Allen
 5. Contracts/Letters of Intent
 - i. Volunteer Coach Basketball
 - ii. Volunteer Coach Basketball
 - iii. PT Associate @ High School
 6. Secretary’s Reports and Bills

IX. Action Items

1. Consider the Lucas County Development Corporation Membership Dues
2. Consider Mid-Term Graduate and Part Time Student Requests
3. Approve out of state travel for the high school band.
4. Approve the *final* reading of Board Policy's 300-302 School District Administration Objectives
5. Approve the *first* reading of Board Policy's 303-307 School District Administration Objectives
6. Approve the *first* reading of Board Policy's 210.1 Annual Meeting.
7. Consider Certified Staff Early Retirement Policy 407.6
8. Consider Classified Staff Early Retirement Policy 413.6
9. Approve the use of signature stamps and electronic signatures for board president, superintendent, board secretary and activities director.
10. Approve the purchase of a cell phone for the juvenile court liaison for communication while traveling between the schools.

X. Discussion Items/Committee Reports

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

XI. Reports, Communications, and Announcements

1. Principals' Reports
2. Superintendent's Report
 - iv. Certified Count Update
 - v. ISASP Results

XII. Adjourn