

CHARITON COMMUNITY SCHOOL DISTRICT  
CHARITON, IOWA

BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 PM  
Date: January 13, 2020  
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 – Middle School**
- VII. Consent Agenda**
  1. Approval of Minutes
  2. Building Rentals
    - i. Chariton Youth Basketball-MS Gym
    - ii. After Prom-HS Gym & Commons
  3. Open Enrollment
    - i. OE In from Albia
  4. Resignations
  5. Contracts/Letters of Intent
    - i. Officials
  6. Secretary’s Reports and Bills
- VIII. Action Items**
  1. Approve the first reading of 2020-2021 School Calendar.
  2. Approve the *final* reading of Board Policy’s 400 Personnel Policies Goals and Guiding Principles, 401 Employee and Internal Relations, & 402 Employee and Outside Relationships
  3. Approve the *first* reading of Board Policy’s 403, Employee Health & Well Being & 404, Employee Conduct & Appearance
  4. Consider Early Retirement Applications for Certified Staff
  5. Consider Early Retirement Applications for Classified Staff
  6. Approve Modified Allowable Growth Dropout Prevention Application
- IX. Discussion Items/Committee Reports**
  1. Buildings & Grounds
  2. Finance
  3. Policy
  4. Enrollment numbers per grade level discussion.
  5. Discussion on IASB or UNI work session with the board.

**X. Reports, Communications, and Announcements**

1. Principals' Reports
2. Superintendent's Report
  - i. Iowa School Performance Profiles – Will be released later this month

**XI. Adjournment**