

CHARITON COMMUNITY SCHOOL DISTRICT  
CHARITON, IOWA

BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 PM  
Date: February 10, 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 – High School**
- VII. Consent Agenda**
  1. Approval of Minutes
  2. Building Rentals
    - i. Charger Baseball Club- MS Gym
    - ii. Cub Scout Pack 149 -JF Auditorium
    - iii. Chargers Wrestling Club- HS Gym & Commons
    - iv. Ron Marvin-VA Gym
  3. Open Enrollment
  4. Resignations
    - i. Assistant Softball (9<sup>th</sup>) 19-20 season
    - ii. Assistant Baseball (JV) 19-20 season
    - iii. Assistant Boys Basketball (9<sup>th</sup>) 20-21 season
    - iv. Boys Cross Country-20-21 season
  5. Contracts/Letters of Intent
    - i. Title I @ Van Allen
    - ii. Title I @ Columbus
    - iii. PE @ High School
    - iv. Assistant Boys Soccer Coach
    - v. Assistant Girls Soccer Coach
    - vi. Volunteer Boys Track Coach
  6. Secretary’s Reports and Bills
- VIII. Action Items**
  1. Approve the *final* reading of Board Policy’s 403, Employee Health & Well Being & 404, Employee Conduct & Appearance
  2. Approve the *first* reading of Board Policy’s 405-Employees General, 406-Employee Compensation and Benefits, and 407-Employee Termination of Employment
  3. Approve the *first* reading of 2020-2021 Amended School Calendar.
  4. Approve financial transfer
  5. Approve out of state travel for K-5 team to Minneapolis in April 2020.

**IX. Discussion Items**

1. Snow Make-Up Days
2. SRG Conversation
3. Iowa School Performance Profiles
4. UNI Board Workshop
5. Forecast 5 Analytical

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

1. Principals' Reports
2. Superintendent's Report
  - i. Budget Training Workshops

**XI. Committee Reports**

1. Buildings & Grounds
2. Finance
3. Policy

**XII. Adjournment**