

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.
Date: April 13, 2020
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa**see below for phone and online instructions.

*****A Public Hearing will be held on April 13, 2020, beginning at 6:30 p.m. to receive public comment regarding the proposed fiscal year 2020-2021 budget.

*****A Public Hearing will be held on April 13, 2020, beginning at 6:30 p.m., directly following the budget meeting to receive public comment regarding the 2020-2021 School Calendar.

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 – Van Allen**
- VII. Consent Agenda**
 - 1. Approval of Minutes
 - 2. Building Rentals
 - 3. Open Enrollment
 - i. OE into CCSD from Clarke
 - 4. Resignations
 - i. HS Band Teacher
 - 5. Contracts/Letters of Intent
 - i. Elementary PE
 - ii. 3rd Grade Teacher
 - iii. High School 2020-2021 TLC Recommendations
 - 1. Core Instructional Coach
 - 2. Math Team Lead
 - 3. PE/Music/Art/At-Risk Team Lead
 - 4. SPED Team Lead
 - 5. Building Tech Leader
 - 6. Science Team Lead
 - iv. Middle School 2020-2021 TLC Recommendations
 - 1. Core Instructional Coach
 - 2. Building Tech Leader
 - 3. 6th Grade Data Team Lead
 - 4. 7th Grade Data Team Lead
 - 5. 8th Grade Data Team Lead
 - v. Van Allen 2020-2021 TLC Recommendations
 - 1. Van Allen Core Instructional Coach
 - 2. Building Tech Leader
 - 3. 3rd Grade Data Team Lead
 - 4. 4th Grade Data Team Lead
 - 5. 5th Grade Data Team Lead

- vi. Columbus 2020-2021 TLC Recommendations
 - 1. Core Instructional Coach
 - 2. Building Tech Leader
 - 3. Kindergarten Data Team Lead
 - 4. 1st Grade Data Team Lead
 - vii. Lead Mentor
 - viii. Night Custodian @ VA – internal transfer
 - ix. Head Boys Cross Country Coach
 - x. Middle School SPED-internal transfer
 - xi. Officials' contracts
6. Secretary's Reports and Bills

VIII. Action Items

- 1. Consider proposed budget for 2020-2021
- 2. Consider the budget guarantee for 2020-2021
- 3. Approve the 2020-2021 School Calendar.
- 4. Approve the Pandemic Response and Emergency Suspension of Policy Resolution.
- 5. Approve the contract increase for Certified Staff
- 6. Approve the contract between Forecast Five and CCSD..
- 7. Approve the contract between CCSD and Timberline Billing Service.
- 8. Consider AEA Purchasing Agreement for 2020-2021
- 9. Consider the lease of a printer for the Van Allen library.
- 10. Approve multi-year contract for Seesaw for Van Allen and Columbus.
- 11. Approve the purchase of overhead doors for the bus barn.
- 12. Approve the *final* reading of Board Policy's 408-Licensed Employee Professional Growth, 409 Employee Vacations and Leaves of Absence, 410 Other Licensed Employees, 411 Classified Employees

IX. Discussion Items/Committee Reports

- 1. FY 2019 Audit
- 2. Update on current school year
- 3. Prom/Graduation Discussion
- 4. Reports from Committees
 - i. Finance
 - ii. Policy
 - iii. Buildings & Grounds

X. Reports, Communications, and Announcements

- 1. Principals' Reports
- 2. Superintendent's Report
 - i. Continue to update the Board during this Coronavirus situation.

XI. Adjournment

**Join Zoom Meeting

<https://us04web.zoom.us/j/560458836?pwd=Y3pNck1qTmJrMDRyQjlhSW8xZ29aQT09>

Meeting ID: 560 458 836

Password: 008035

**Join by phone +1 914-893-5771 (PIN: 345234584)