

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

Time: 6:30 PM
Date: September 14, 2020
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa***see below for instructions on how to join the online meeting.

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 Visitor**
- V. Approval of Agenda**
- VI. Consent Agenda**
 - 1. Approval of Minutes
 - 2. Building Rentals
 - i. Lucas County Arts Council-JF Auditorium
 - 3. Open Enrollment
 - i. OE Out to Wayne
 - ii. OE Out to Ottumwa HSAP
 - iii. OE Out to Albia
 - 4. Resignations
 - i. Associate
 - ii. PT Food Server
 - 5. Contracts/Letters of Intent
 - i. PT Cafeteria Clerk @ High School
 - ii. PT Food Server @ Columbus
 - iii. FT Night Custodian @ High School
 - iv. PT Associate @ High School
 - v. PT Associate @ Columbus
 - vi. PT Associate @ Columbus
 - vii. PT Associate @ Columbus
 - viii. PT Associate @ Columbus
 - ix. MS Assistant Football Coach
 - x. PT Food Server @ Middle School
 - xi. Officials' contracts
 - 6. Secretary's Report and Bills
- VII. Action Items**
 - 1. Consider teacher salary schedule lane changes.
 - 2. Appoint Level I and Level II Investigators for District.
 - 3. Approve SIAC committee members for 2020-2021.
 - 4. Approve district goals for the school year 2020 -2021.
 - 5. Accept the Fiscal Year 2019-2020 Certified Annual Report, Special Education Supplement and Annual Transportation Report.
 - 6. Approve a request for modified allowable growth and supplemental aid for our special education deficit for the 2019-2020 fiscal year.
 - 7. Approve contract with AmeriCorps for Mentor/Tutor Position.

VIII. Discussion Items

1. 2020-2021 Enrollment/Early Retirement Discussion
2. FY 19 Audit Report and Findings
3. FY 20 Audit—Board Action needed
4. Return to Learn Plan
5. The Need for Bus Drivers

IX. Reports, Communications, and Announcements

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
 - iii. Policy
2. Principal's Reports
3. Superintendent's Report

X. Adjourn

***** Join Zoom Meeting:**

<https://us04web.zoom.us/j/79068204309?pwd=b3RtdHhJcWpMWGtQYzdpMWRncmF5UT09>

Meeting ID: 790 6820 4309

Password: 14rSLH