

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

Time: 6:30 PM  
Date: November 9, 2020  
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa\*\*\*Remote link is provided below

TENTATIVE AGENDA

- I. Call Meeting to Order -- “Successful learning for all students.”**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Annual Meeting**
  - 1. Election of Board President
  - 2. Election of Board Vice President
  - 3. Appointment of Board Treasurer
  - 4. Appointment of Board Secretary
  - 5. Establish Meeting Date, Time and Location
  - 6. Determine Committee Assignments
  - 7. Name Official Publication
  - 8. Designation of Legal Counsel
  - 9. Approve Depository Limits
  - 10. Approve Financial Accounting Books for the end of the Fiscal Year
- V. Adjourn**

**\*\*\*Join Zoom Meeting**

**<https://us04web.zoom.us/j/71467322134?pwd=RHU2c2pUWU1LcTV4S1FORTBSTnlEZz09>**

**Meeting ID: 714 6732 2134**

**Passcode: 6g2ZYJ**

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

Time: 6:30 PM - Directly following the Annual Meeting  
Date: November 9, 2020  
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. Focus on Education – Middle School**
- VII. Consent Agenda**
  1. Approval of Minutes
  2. Building Rentals
    - i. HyVee-JF Auditorium, HS Gym, Cafeteria & Commons
    - ii. Girl Scouts-VA Gym
  3. Open Enrollments
    - i. OE In from Knoxville
    - ii. OE Out to Wayne
    - iii. OE IN from SEW
  4. Resignations
    - i. Girls Golf
    - ii. FT Associate
  5. Contracts/Letters of Intent
    - i. 9<sup>th</sup> Grade Boys Basketball Coach
  6. Secretary’s Reports and Bills
- VIII. Action Items**
  1. Approve the *final* reading of Board Policy’s 801 Site Acquisition and Building Construction
  2. Approve the *first* reading of Board Policy’s 802 Maintenance, Operation, and Management
  3. Consider Mid-Term Graduate Student Requests.
  4. Consider Winter Sports Attendance Policy.
  5. Approve the use of signature stamps and electronic signatures.
- IX. Discussion Items**
  1. Rural School Advocates of Iowa Annual meeting report.
  2. Return to Learn Plan – Update
- X. Reports, Communications, and Announcements**
  1. Committees
  2. Principals’ Reports
  3. Superintendent’s Report
- XI. Adjourn**