

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 PM
Date: December 14, 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 – Van Allen**
- VII. Consent Agenda**
 1. Approval of Minutes
 2. Building Rentals
 3. Open Enrollment
 - i. OE In from Wayne
 - ii. OE Out to CAM
 4. Resignations
 - i. Secretary @ Middle School
 5. Contracts/Letters of Intent
 - i. Head Softball Coach
 6. Secretary’s Reports and Bills
- VIII. Action Items**
 1. Approve the *final* reading of Board Policy’s 802 Maintenance, Operation, and Management.
 2. Approve the *first* reading of Board Policy’s 803, Selling and Leasing & 804 Safety Program
 3. Approve request for modified allowable growth from SBRC
 4. Approve request for modified allowable growth from SBRC for ELL
 5. Consider involvement in the Lucas County Development Corp.
- IX. Discussion Items**
 1. Therapeutic Classroom
 2. Building and Trades program
 3. Covid-19 update
 4. Halverson Photography
- X. Reports, Communications, and Announcements**
 1. Committees
 - i. Building & Grounds
 - ii. Finance
 - iii. Policy
 2. Principals’ Reports

3. Superintendent's Report

XI. Adjournment

*** Those wishing to attend are welcome to attend in person, (masks are strongly encouraged) or remotely:

Join Zoom Meeting: <https://us04web.zoom.us/j/74790971487?pwd=SzlUMENhcmxkVEczZXZYc0Q0c05GQT09>

Meeting ID: 747 9097 1487

Password: x2TVqJ