

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 PM
Date: February 8, 2021
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. Andy & Dee Rich-Football Field & Concession Stand
3. Open Enrollment
 - i. OE In from Wayne 20-21
 - ii. OE Out to CAM 20-21
4. Resignations
 - i. HS Baseball (9th) Coach
 - ii. HS Band Teacher (5th, 9-12th)
5. Contracts/Letters of Intent
 - i. HS Science Teacher
 - ii. HS Girls Golf Coach
 - iii. Head Baseball
 - iv. MS Girls Track (8th)
 - v. PT to FT Associate
6. Secretary’s Reports and Bills

VIII. Action Items

1. Approve the *final* reading of Board Policy’s 900-903
2. Approve the *final* reading of Board Policy’s 502.92 use of Motor Vehicles
3. Approve the *first* reading of Board Policy’s 904-905
4. Approve the *first* reading of 2021-2022 School Calendar.
5. Approve the expansion of the CHS Building and Trades program

IX. Discussion Items

1. Snow Make-Up Days – Current Status
2. Return to Learn Plan – Changes in Legislation
3. ESSER II Funds

X. Reports, Communications, and Announcements

1. **Committee Reports**
 - i. Buildings & Grounds
 - ii. Finance
 - iii. Policy
2. Principals' Reports
3. Superintendent's Report
 - i. Budget Training Workshops

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/73003336053?pwd=OVB1SFRZR1FoNmtrQXN5UGFaSjYxZz09>

Meeting ID: 730 0333 6053

Password: AiA3TF