

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.

Date: April 12, 2021

Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

*****A Public Hearing will be held on April 12, 2021, beginning at 6:30 p.m. to receive public comment regarding the proposed fiscal year 2021-2022 budget.

*****A Public Hearing will be held on April 12, 2021, beginning at 6:30 p.m., directly following the budget meeting to receive public comment regarding the 2021-2022 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
 - i. Perry & Erin Lane-Football Plaza & Concessions for Graduation Party
 - ii. Lucas County Arts Council-JF Auditorium
 - 3. Open Enrollment
 - i. OE Out to Indianola
 - ii. OE In from Wayne
 - 4. Resignations
 - i. JV Assistant Softball (9th) Coach
 - ii. Junior Class Sponsor
 - iii. Night Custodian at High School
 - 5. Contracts/Letters of Intent
 - i. HS Band Teacher (5th & 9-12th)
 - ii. MS (8th) Science
 - iii. MS Secretary
 - iv. 5th Grade Teacher
 - v. Kindergarten Teacher
 - vi. Van Allen Academic Interventionist
 - vii. Columbus Academic Interventionist
 - viii. HS Assistant Baseball (9th)
 - ix. HS Assistant Softball (9th)
 - x. Volunteer Baseball Coach
 - xi. High School 2021-2022 TLC Recommendations
 - xii. Middle School 2021-2022 TLC Recommendations
 - xiii. Van Allen 2021-2022 TLC Recommendations
 - xiv. Columbus 2021-2022 TLC Recommendations
 - xv. Lead Mentor
 - xvi. Officials’ contracts
 - 6. Secretary’s Reports and Bills

VIII. Action Items

1. Consider proposed budget for 2021-2022
2. Consider the budget guarantee for 2021-2022
3. Approve the *final* reading of 2021-2022 Amended School Calendar
4. Approve *final* reading of the Special Education Delivery Plan
5. Consider AEA Purchasing Agreement for 2021-2022
6. Consider contract agreement with CCEA for Certified Staff
7. Consider offering Virtual Learning for the 2021-2022 school year.
8. Consider summer school teachers pay.

IX. Discussion Items

1. FY 2020 Audit
2. Extension of Covid Paid Sick Leave
3. Update on current school year/return to learn plan
4. Prom/Graduation Discussion

X. Reports, Communications, and Announcements

1. Committee Reports
 - i. Buildings & 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/74634109826?pwd=dytHR1hVYTBPY1NEMzE4OEd1NDcwZz09>

Meeting ID: 746 3410 9826

Password: X19p66