

CHARITON COMMUNITY SCHOOL DISTRICT  
CHARITON, IOWA

Time: 6:30 PM  
Date: September 13, 2021  
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. Focus on Education – Columbus**
- VII. Consent Agenda**
  - 1. Approval of Minutes
    - i. August 9, 2021
    - ii. August 25, 2021
  - 2. Building Rentals
    - i. ISU Extension--JF Auditorium, HS Kitchen, Commons & Charger Dome
    - ii. DXP-HS Gym-Dance Fest
    - iii. DXP-JF Auditorium-Dance Rehearsal & Recital
  - 3. Open Enrollment
    - i. OE In from SEW
    - ii. 2022-2023 OE In from Clarke
  - 4. Resignations
    - i. PT Associate—High School
  - 5. Contracts/Letters of Intent
    - i. PT Associate – Middle School
    - ii. Boys Assistant Basketball (9<sup>th</sup>)
    - iii. Girls Basketball Coach (7<sup>th</sup>)
    - iv. PT Associate—High School
    - v. Officials’ contracts
  - 6. Secretary’s Report and Bills
- VIII. Action Items**
  - 1. Consider *final* reading of Board Policy 407.2, Employee Contract Release
  - 2. Approve SIAC committee members for 2021-2022
  - 3. Consider Out-of-State travel for FFA
  - 4. Consider out of state travel for FBLA
  - 5. Approve a request for modified allowable growth and supplemental aid for our special education deficit for the 2020-2021 fiscal year.
  - 6. Approve moving the November 2021 board meeting
  - 7. Approve the Memorandum of Agreement between Eddyville-Blakesburg-Fremont and De Vries Counseling and Consulting
  - 8. Consider the North Ridge Urban Renewal resolution from the City of Chariton.
  - 9. Approve the purchase of a cell phone for Building and Grounds

10. Approve the RFP process for a construction management firm for several projects on the Chariton Community School campus.

**IX. Discussion Items/Superintendent Report**

1. 2021-2022 Certified Enrollment/Early Retirement Discussion
2. Return to Learn Plan
3. FY 21 Certified Annual Report, Special Education Supplement and Transportation Report
4. FY 21 Audit
5. School Board Election

**X. Reports, Communications, and Announcements**

1. Reports from Committees
  - i. Finance
  - ii. Buildings & Grounds
  - iii. Policy – We will start reviewing policy in October.
2. Principal's Reports

**XI. Adjourn**

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

<https://us04web.zoom.us/j/77568952837?pwd=WDROTfNCcGJFMEtLOGhYNWFpWHFEdz09>

**Meeting ID: 775 6895 2837**

**Password: 305CVe**