

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

Time: 6:30 PM
Date: January 10, 2022
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. Chariton Smasher Softball & Charger Baseball- MS Gym
3. Open Enrollment
 - i. OE In from SEW 2022-2023 school year
4. Resignations
 - i. PT Associate at Van Allen
 - ii. PT Associate at Preschool
 - iii. High School Science
 - iv. Title I at Columbus
 - v. 3rd Grade
 - vi. Elementary School Counselor
 - vii. Head Girls Track
5. Contracts/Letters of Intent
 - i. K-5 Counselor
 - ii. Head Girls Track
 - iii. Mentor for K-5 Guidance counselor
 - iv. Officials
6. Secretary’s Reports and Bills

VIII. Action Items

1. Approve the *final* reading of Board Policy’s 502, Students Rights & Responsibilities & 503, Student Discipline.
2. Approve the *final* reading of Board Policy 505.8, Title I Parent and Family Engagement
3. Approve the *first* reading of Board Policy 504, Student Activities & 505 Student Scholastic Achievement
4. Approve Modified Allowable Growth Dropout Prevention Application
5. Consider the OSHA vaccination and testing mandate and adopt Board Policy 403.7 and 403.7 E1.
6. Consider adding the curriculum director position

7. Consider architect recommendation from Buildings and Grounds Committee.
8. Consider the purchase of lunch room tables for Columbus.
9. Consider a bell/intercom system for the Middle School.
10. Consider the purchase of three additional buses.
11. Appoint new school board member to vacant seat.

IX. Superintendent Report/Discussion Items

- i. ISASP Results
- ii. Superintendent Search (Kylie)

X. Reports, Communications, and Announcements

1. Committees
 - i. Building & Grounds
 - ii. Finance
 - iii. Policy
2. Principals' Reports

XI. Adjournment

***** We will no longer be offering a zoom option. The board meeting can be viewed on chariton.tv. Please note this will be a view only option, if you have a need to participate in the meeting, you will need to attend in person.**