CHARITON COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Time: 6:30 p.m.
Date: August 8, 2022

Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and chariton.tv

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. Consent Agenda

- 1. Approval of Minutes
- 2. Building Rentals
- 3. Resignations
 - i. Business Education Teacher
 - ii. PT Associate
 - iii. MS Softball Coach
 - iv. PT Associate
- 4. Contracts/Letters of Intent
 - i. Day Custodian @ Van Allen
 - ii. Officials' contracts
- 5. Secretary's Reports and Bills

VII. Action Items

- 1. Appoint Level I and Level II Investigators for District
- 2. Approve sharing agreement with Indianola Community Schools for high school swimming and diving for the 2022-2023 school year.
- 3. Approve a contract with National Institute for Excellence in Teaching (NIET) for professional development in the 2022-2023 school year.
- 4. Approve the purchase of a hot water heater at the high school.

VIII. Superintendent/Discussion Items

- 1. Registration data from August 1, 2022
- 2. Superintendent entry plan discussed during the interview
- 3. Current District Board goals Discussion on revisions or additions
- 4. Discussion to sell the vacant lot near the prior bus barn property.

IX. Reports, Communications, and Announcements

- 1. Reports from Committees
 - i. Finance
 - a. Audit
 - ii. Buildings & Grounds
 - iii. Policy
- 2. Principal Reports

X. Adjournment