

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

Time: 6:30 PM
Date: September 12, 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. **Focus on Education - Josh Morgan**

VII. **Consent Agenda**

1. Approval of Minutes
2. Building Rentals
3. Resignations
 - i. Day Custodian @ Columbus
 - ii. PT Associate @ CMS
 - iii. CMS Volleyball Coach
4. Contracts/Letters of Intent
 - i. Mentor
 - ii. PT Nutrition Assistant @ Columbus
 - iii. PT Associate @ Van Allen
 - iv. PT Associate @ Van Allen
 - v. Day Custodian @ Columbus
 - vi. FT Associate @ Columbus
 - vii. MS Volleyball Coach (7th)
 - viii. MS Assistant Football Coach
 - ix. Elementary Night Custodian
 - x. Officials' contracts
5. Secretary's Report and Bills

VIII. **Action Items**

1. Consider *first* reading of [Board Policies 100-104](#), Educational Objectives
2. Approve School Advisory Committee Members (SIAC) for 2022-2023
3. Approve a request for modified allowable growth and supplemental aid for our special education deficit for the 2021-2022 fiscal year.
4. Approve a board member to the Chariton Community Center Board.
5. Consider the sale of the school's property on [Brookdale Ave.](#)
6. Approve the revised [Return to Learn Plan](#) for the 2022-2023 school year.

7. Approve the purchase and installation of HVAC in both Columbus and Van Allen gyms and kitchens.
8. Approve the purchase and installation of the new playground at Van Allen.
9. Consider the preliminary design, topographic survey, and geotechnical survey & soil borings for the potential resurfacing of Reynolds Field to a multipurpose synthetic surface.

IX. Reports, Communications, and Announcements

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
2. Principal's Reports
 - i. [Van Allen Board Report](#)
 - ii. [CMS Board Report](#)
 - iii. [Activities Board Report](#)
 - iv. [Updated Fall Schedule](#)
3. Business Manager's Report
 - i. FY 22 Certified Annual Report, Special Education Supplement and Transportation Report
 - ii. FY 22 Audit

X. Discussion Items/Superintendent Report

1. 2022-2023 Early Enrollment Numbers (estimate)
2. The IASB Conference will be November 16-18. Next meeting we will need to know who is interested in attending to make the necessary arrangements.
 - i. [IASB Conference Schedule](#)

XI. Adjourn