

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:30 PM
Date: December 12, 2022
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv

****A public hearing will be held on December 12, 2022 at 6:30 pm to receive public comment regarding the proposed sale of land on Brookdale Avenue.

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–Tracy Hall**
- VII. **Consent Agenda**
 1. Approval of Minutes
 - i. [November 14, 2022 Minutes](#)
 2. Building Rentals
 - i. Chariton Archery-High School Gym-Archery Tournament
 3. Resignations
 4. Contracts/Letters of Intent
 - i. [Bus Driver](#)
 - ii. [Part Time Associate @ Columbus](#)
 - iii. [Part Time Nutrition Service Assistant @ Columbus](#)
 - iv. Officials' contracts
 5. Secretary's Report and Bills
 - i. [Treasurer's Report](#)
 - ii. [Monthly Deposits](#)
 - iii. [Board Bills](#)
- VIII. **Action Items**
- IX.
 1. Consider the second reading of [Board Policies 207-210](#). Board of Directors/Meetings.
 2. Approve the first reading of [Board Policies 211-217](#). Board of Directors/Meetings.
 3. Approve a contract with [Nolte Cornman and Johnson](#) for audit services for the fiscal years of 2023, 2024 and 2025.

4. Approve the [Resolution](#) for the sale of the property on Brookdale Ave.
5. Approve a [contract](#) with Allender Butzke Engineers for soil boring at the Middle School.
6. Approve the development of [plans](#) and [specifications](#) of a synthetic turf on Reynold's Field at the Activities Complex.
7. Approve an early resignation incentive to certified teachers and administrators who submit a resignation letter by January 6, 2022.

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

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
2. Principal's Reports
 - i. [Jayme Braid Board Report](#)
 - ii. [Tracy Hall Board Report](#)
3. Business Manager's Report
 - i. Election Redistricting
 - ii. Income Revenue Purpose Statement/March Special Election

XI. **Discussion Items/Superintendent Report**

1. [Board work session](#)
2. New employee benefit committee being established
3. Plan for snow make up days for students and staff

XII. **Adjournment**