

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:30 PM
Date: January 9, 2023
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv

****A public hearing will be held on January 9, 2023 at 6:30 pm to receive public comment regarding the proposed changes to the director districts for elections.

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—[Instructional Coaches](#)**
- VII. **Consent Agenda**
 1. Approval of Minutes
 - i. [December 12, 2022 Minutes](#)
 2. Building Rentals
 3. Resignations
 - i. Secretary - Middle School
 - ii. Maintenance
 - iii. SEPD/ELL Teacher-High School
 - iv. 2nd Grade Teacher-Columbus
 4. Contracts/Letters of Intent
 - i. PT Associate - Preschool/Columbus
 - ii. Officials' contracts
 5. Secretary's Report and Bills
 - i. [Monthly Treasurer's Report](#)
 - ii. [December 2022 Deposits](#)
 - iii. [Board Bills](#)
- VIII. **Action Items**
 1. Approve the second reading of [Board Policies 211-217](#). Board of Directors/Meetings.
 2. Approve the [board resolution](#) to adopt a redistricting plan eliminating director district boundaries and elect all board members at large following the 2020 federal census.

3. Approve Modified Allowable Growth Dropout Prevention Application
4. Consider a [board resolution](#) approving a revenue purpose statement, ordering an election on a revenue purpose statement to authorize expenditures from revenue received from the state's Secure an Advanced Vision for Education Fund, and ordering the publication of a notice of election and to fill a vacancy.
5. Approve the specifications ([document 1](#) and [document 2](#)) for bidding and public hearing date for HVAC at Van Allen and Columbus Elementaries.
6. Approve the specifications ([document 1](#) and [document 2](#)) for bidding and the public hearing date for the synthetic turf at Reynold's Field.
7. Approve the *first* reading of the [Preschool Handbook \(revisions\)](#).

IX. Reports, Communications, and Announcements

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
2. Principal's Reports
 - i. [Josh Morgan](#)
 - ii. [Jill Mathes](#)
 - iii. [Tim Milledge](#)
3. Business Manager's Report
 - i. Budget for 2023-2024

X. Discussion Items/Superintendent Report

1. [Reynolds Field Logo and Lettering](#)
2. Professional Development on Wednesday 1/4/23 - Making connections and being present.
 - i. Building level assemblies with students
 - ii. Assembly with staff
3. DLT and Leadership update
 - i. Standard Based Grading (SRG) K-12
 - ii. National Institute of Instruction and Learning (NIET)
 - iii. Teacher Leadership and Compensation (TLC) Plan
 - iv. Moving Board meetings to the Community Center discussion

XI. Adjournment