

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING

Time: 6:00 p.m.
Date: August 21, 2023
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and chariton.tv

TENTATIVE SPECIAL SESSION AGENDA

- I. **Call Meeting to Order -- “Successful Learning for All Students.”**
- II. **Roll Call**
- III. **Consent Agenda**
 - 1. Contracts/Letters of Intent
 - i. Associate for Middle School
 - ii. Associate for Van Allen
 - iii. Associate for Columbus
 - iv. Associate for Columbus
 - v. Associate for Columbus
 - vi. Associate for Preschool
 - vii. Coach for Middle School Assistant Football, MS Basketball, and MS Baseball

Motion by: _____, Seconded by: _____, Those Voting: ___ Aye, ___

IV. **Superintendent Evaluation-Closed Session--Iowa Code 21.5(1)(i)** To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals’ reputation and that individual requests a closed session. (Roll Call votes needed to enter closed session.)

Motion by: _____, Seconded by: _____, Those Voting: ___ Aye, ___

V. **Return to Open Session**

Motion by: _____, Seconded by: _____, Those Voting: ___ Aye, ___ Nay

VI. **Adjournment**

Motion by: _____, Seconded by: _____, Those Voting: ___ Aye, ___ Nay

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS

WORK SESSION

Time: 6:00 p.m.
Date: August 21, 2023
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and
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TENTATIVE WORK SESSION AGENDA

- I. **Call Meeting to Order** -- “Successful Learning for All Students.”
- II. **Roll Call**
- III. **Discussion Items**
 - A. 2023/2024 Goals
 - B. SBO Compensation for Mr. Baker
 - C. Discussion on Attendance Policy
- VI. **Adjournment**