



**CHARLES CITY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Social Time with State Senator Waylon Brown and State Representative Todd Prichard
Tuesday, December 19, 2017
4:30 P.M. – 5:00 P.M.

Charles City High School Library (note location change)

1 Comet Dr.
Charles City, Iowa

Members of the Charles City Community School District Board of Education will gather in a social setting for 30 minutes prior to the start of the special board meeting. Special guests will be the Honorable State Senator Waylon Brown of St. Ansgar whose Senate District 26 includes Floyd County and the Honorable State Representative Todd Prichard of Charles City whose District 52 includes Floyd County.

No action will be taken.

This event is open to the public.

High Academic Achievement
Culture, Climate, & Environment
Effective Communication
Fiscal Responsibility and Stability
Facilities for Educational Excellence



**CHARLES CITY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Tuesday, December 19, 2017

5:00 P.M. (note earlier start time)

Charles City High School Library (note location change)

1 Comet Dr.
Charles City, Iowa

Vision Statement: *In everything we do, we aim to maximize learning for all students and staff. Through personalized learning experiences, student-centered environments, and real-world opportunities, individuals are challenged to positively impact the global community.*

1. Call to Order by Chairperson Roll Call

Jason Walker, President
Scott Dight, Vice President
Missy Freund
Josh Mack
Robin Macomber
Falyn Knecht, Student Board Member

2. Reading of the District Mission Statement by **Director Macomber**

Our mission is to engage, inspire, and empower students and staff in order to maximize learning.

3. Approval of Agenda Action

4. Welcome Visitors: Public Comment

As we begin our agenda tonight I'll explain our process for public comment. The board will hear comments from the public in conjunction with each agenda item, using a structured process. As board president, I will ask for comments when we reach that item on the agenda. You will be asked to approach the microphone, state your name, and limit your comments to two (2) minutes.

At this time I invite any member of the audience to step up to the microphone with comments about items of interest or concern that do not appear on tonight's agenda. Please begin by stating your name and contact information. It would be appreciated if you would limit your comments to two (2) minutes so that we can keep the meeting moving in a timely fashion and allow others an opportunity to speak as well as allowing the board to complete the full board agenda in a timely manner.

Comments from the public are limited to matters within the board's authority. Please understand that we as a board cannot discuss items not already on the agenda. Iowa's sunshine law prohibits us from having a discussion without the proper notice to all of the school district community that the issue would be discussed at tonight's board meeting.

Also, please remember you are making comments in a public meeting. Should you make comments that the subject of the comments considers to be inflammatory or libelous, you, as an individual, may be subject to legal action brought by the subject of your comments.

Thank you for your support of our school district.

5. HS Modernization (Phase II) Design Presentation Discussion/Action

Jean Underwood from BLDD Architects will share the HS Modernization (Phase II) concept for Charles City HS. The design includes changes from staff members during the December 1, 8 and 15 teacher input sessions as well as a fine arts input session. The presentation will include an estimate of the cost of the proposed design.

Aligned with Board goal of Facilities for Educational Excellence

Aligned with Iowa School Board Standard 5, Fiscal Responsibility: Sustain and enhance district resources through planning and fiduciary oversight.

6. HS Modernization (Phase II) Design Financing Discussion/Action

Matt Gillaspie from Piper Jaffray will present financing options for the HS Modernization (Phase II) project.

Aligned with Board goal of Facilities for Educational Excellence

Aligned with Iowa School Board Standard 5, Fiscal Responsibility: Sustain and enhance district resources through planning and fiduciary oversight.

7. North Grand Building: Option & Next Steps Discussion/Action

Charles Thomson, managing member for the North Grand Building, LLC, did not exercise his option to purchase the North Grand Building, located at 500 North Grand Ave, Charles City, Iowa. The agreement expired on December 12, 2017.

The board will discuss next steps.

8. Adjournment