



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

Special Meeting
Thursday, May 10, 2018
11:45 A.M.

**Charles City NIACC Center
Room 106**

203 Brantingham Street
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
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

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

5. Approval of Personnel: Resignations

Action

Name	Position	Date Effective
Joshua Johnson	High School Principal	6/30/18
Keith Reuter	Dean of Students	6/30/18

Administration recommends that the Board approve the above personnel resignations.

6. Consideration of Closed Session per Iowa Code 21.5.1(i) “to evaluate the professional competency of an individual”

Action

Administration requests that the Board go into closed session per 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 individual’s reputation and that individual requests a closed session.” The Board will go into closed session to interview superintendent applicants via online conversations. Grundmeyer Leader Search has lined up the applicants to interview and collected the requested closed session requests.

7. Adjournment