

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 PM
Date: January 9, 2017
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

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 –**
- VII. Consent Agenda**
 1. Approval of Minutes
 2. Building Rentals
 3. Open Enrollment
 4. Contracts/Letters of Intent
 5. Resignations
 6. Secretary’s Reports and Bills
- VIII. Action Items**
 1. Designate Chariton Newspaper for Official Publications
 2. Approve a final reading of 2017-2018 School Calendar
 3. Consider setting a public hearing date and advertisement to bid for track improvement project
- IX. Reports, Communications, and Announcements**
 1. Principals’ Reports
 2. Superintendent’s Report
- X. Discussion Items/Committee Reports**
 1. Buildings & Grounds
 2. Finance
 3. Policy
- XI. Adjournment**
- XII. EXEMPT SESSION following the January Meeting**
Negotiations
Superintendent mid-year evaluation