

CHARITON COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 p.m.  
Date: March 13, 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 - 2017-2018
  - 4. Contracts/Letters of Intent - 2017-2018
  - 5. Resignations
  - 6. Secretary’s Reports and Bills
- VIII. Action Items**
  - 1. Ratify AFSCME Contract
  - 2. Consider Final Reading of Policy Series 503, 504, 505, 506
  - 3. Consider out-of-state travel request
  - 4. Consider roof repair at middle school
  - 5. Consider tuck pointing at middle school
  - 6. Consider track project
  - 7. Consider sound system updates at Johnson Auditorium
- IX. Discussion Items/Committee Reports**
  - 1. Reports from Committees
    - i. Finance
    - ii. Buildings & Grounds
    - iii. Policy
- X. Reports, Communications, and Announcements**
  - 1. Principals’ Reports
  - 2. Superintendent’s Report
- XI. Adjournment**
- XII. Exempt Session - Negotiations**