

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.
Date: April 10, 2017
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

*****A Public Hearing will be held on April 14, 2017, beginning at 7:30 a.m. to receive public comment regarding the proposed tax levy rate.

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 – Van Allen PBIS**
- 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. Consider proposed budget for 2017-2018
 - 2. Consider breakfast/lunch prices for 2017-2018
 - 3. Consider AEA food cooperative purchasing agreement
 - 4. Consider first reading of Policy 704.6 Crowd Funding
 - 5. Consider first reading of Policy series 507’s and 508’s
 - 6. Consider 2016-2017 Technology purchase request
 - 7. Consider 2017-2018 Technology purchase request
 - 8. Consider track replacement bids
 - 9. Consider concrete bids
 - 10. Consider fencing bids
 - 11. Consider CHS English course requirement proposal
 - 12. Consider Soccer Sharing Agreement between Wayne and Chariton for the 2017-18 school year
- IX. Discussion Items/Committee Reports**
 - 1. Reports from Committees
 - i. Finance
 - ii. Policy
 - iii. Buildings & Grounds
- X. Reports, Communications, and Announcements**
 - 1. Principals’ Reports
 - 2. Superintendent’s Report
- XI. Adjournment**