

CHARITON COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 p.m.  
Date: May 8, 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 – CMS (presentation on proposed schedule)**
- 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. Approve Graduates for the Class of 2017
  2. Consider CMS Schedule/Course Changes
  3. Approve the final reading of policy series 704.6, 507’s & 508’s
  4. Consider first reading of student handbook changes
  5. Consider sharing agreement with Cardinal for Curriculum Director
  6. Consider extension of contract for JCLO with the State of Iowa
  7. Consider continuation of Charger Nation agreement
  8. Approve classified contract
  9. Approve Directors, Administrators, and Other Support staff contracts
  10. Consider sidewalk replacement bids for Van Allen
  11. Consider bus purchase for 2017-2018
- 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 – Superintendent Evaluation**