

CHARITON COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 p.m.

Date: June 12, 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 – District Data**
- 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 recommendations from 16-17 SIAC
  - 2. Consider out of state travel request
  - 3. Consider Lucas County Arts Council Low Income Instrument rental program
  - 4. Approve updated TAG plan
  - 5. Approve final reading of student handbooks
  - 6. Consider milk and bread bids for 2017-2018
  - 7. Consider purchase of on-line course software
  - 8. Consider fire alarm replacement at CMS
  - 9. Consider PPEL Resolution and vote date
  - 10. Approve first reading of policy 710.4 meal charge policy
  - 11. Consider Superintendent contract 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. Clubs & Organizations’ Year End Reports
  - 2. Principals’ Reports
- XI. Adjournment**
- XII. Exempt Session – Superintendent Evaluation**