

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.
Date: July 10, 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. 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
- VII. Action Items**
 - 1. Resolution Approving Inter-fund Loan from General Fund to Nutrition Fund
 - 2. Consider bid for CMS tuck pointing
 - 3. Approve media specialist agreement
 - 4. Consider IASB Legislative Priorities
 - 5. Consider first reading of policies 302.2, 303.3, 405.4, and 405.9
 - 6. Consider out of state travel request
 - 7. Consider Juvenile Justice Agency Information Sharing Agreement
- VIII. Annual Meeting (FY 17)**
 - 1. Appoint Kelley Reece to serve as CCSD Board Secretary and Treasurer for 2017-2018
 - 2. Appoint Ahlers and Cooney Law Firm to serve as CCSD Legal Counsel for 2017-2018
 - 3. Approve depository limits at Midwest Heritage Bank, Great Western Bank, ISJIT, and US Bank for 2017-2018
- IX. Reports, Communications, and Announcements**
 - 1. Buildings and Grounds Committee Report
 - 2. Superintendent’s Report
- X. Superintendent Evaluation – Closed Session**
- XI. Adjournment**