

CHARITON COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 p.m.  
Date: August 14, 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. Principals' Reports & Introductions**
- VII. Focus on Education – Begin process of updating 17-18 goals for the district, Board, and Superintendent**
- VIII. 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
- IX. Action Items**
  1. Consider Chariton Area Chamber/Main Street membership for 17-18
  2. Consider substitute pay for 2017-2018
  3. Approve final reading of policy 302.2, 303.3, 405.4, 405.9
  4. Approve support staff handbook for the 2017-2018 school year
- X. Reports, Communications, and Announcements**
  1. Committee Reports
    - a. Policy
    - b. Building & Grounds
    - c. Finance
- XI. Adjournment**