

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

Time: 6:30 PM
Date: October 9, 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. Receive Visitors**
- V. Approve Agenda**
- VI. Focus on Education – Chariton High School**
- VII. Consent Agenda**
 - 1. Approval of Minutes
 - 2. Building Rentals
 - 3. Open Enrollment
 - 4. Contracts/Letters of Intent
 - 5. Resignations
 - 6. Secretary’s Reports & Bills
- VIII. Action Items**
 - 1. Consider Lucas County Development Corporation Membership Dues
 - 2. Consider Snow Bids
 - 3. Consider additional members for the SIAC Committee
 - 4. Consider Certified Staff Early Retirement Policy 407.6
 - 5. Consider Classified Staff Early Retirement Policy 413.6
- IX. Discussion Items**
 - 1. Certified Count Update
 - 2. IASB Human Relations Conference – October 17
 - 3. IASB Convention – November 16
 - 4. Auditor in the district – October
 - 5. SIAC Committee Meeting – November 14
- X. Reports, Communications, and Announcements**
 - 1. Principals’ Reports
 - 2. Committee Reports
 - i. Policy
 - ii. Finance
 - iii. Buildings & Grounds
- XI. Adjourn**