

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 PM
Date: November 13, 2017
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

TENTATIVE AGENDA

PUBLIC HEARING –SBRC REQUEST IN THE AMOUNT OF \$157,846.10

- 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**
- VII. **Consent Agenda**
 1. Approval of Minutes
 2. Building Rentals
 3. Open Enrollments
 4. Contracts/Letters of Intent
 5. Resignations
 6. Secretary’s Reports and Bills
- VIII. **Action Items**
 1. Consider Mid-term graduate/PT Student Requests
 2. Consider first reading of policy series 100
 3. Consider final reading of Certified Staff Early Retirement Policy 407.6
 4. Consider final reading of Classified Staff Early Retirement Policy 413.6
 5. Approve request for modified allowable growth from SBRC
 6. Consider the purchase of an updated phone, internet, and clock system for all buildings
 7. Consideration of resolutions directing the sale of bonds to refinance current bonds
 8. Consider Bus Driver Incentive Program
- IX. **Reports, Communications, and Announcements**
 1. Principals’ Reports
 2. Superintendent’s Report
- X. **Discussion Items/Committee Reports**
 1. Committees
 - i. Buildings & Grounds
 - ii. Policy
 - iii. Finance
- XI. **Adjournment**