

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 PM
Date: January 8, 2018
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

EXEMPT SESSION prior to the January Meeting: Negotiations and Superintendent mid-year evaluation

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 – Columbus Elementary Technology**
- 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. REAL Program Update (STEM BEST Grant)
 2. Consider MS Administration replacement options
 3. Consider elementary at-risk program changes
 4. Designate Chariton Newspaper for Official Publications
 5. Approve the first reading of 2018-2019 School Calendar
 6. Approve the first reading of Policy 200 – 205 Board Policy Manual
 7. Consider purchase of a 2015 Ford Transit Van
- IX. Reports, Communications, and Announcements**
 1. Principals’ Reports
 2. Superintendent’s Report
- X. Discussion Items/Committee Reports**
 1. Buildings & Grounds
 2. Finance
 3. Policy
- XI. Adjournment**