

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 PM
Date: February 12, 2018
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. Focus on Education – 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 and Bills
- VIII. Action Items**
 1. Set date for public hearing for 2018-19 budget
 2. Consider resolution to participate in the Budget Guarantee
 3. Approve the final reading of 2018-2019 School Calendar
 4. Consider final reading of 200-205 series of policy
 5. Consider IASB Legal Fund Membership
 6. Consider purchase of special education bus
 7. Consider purchase of Ford Taurus
- 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. Adjourment

XII. Exempt Session (Negotiations)