

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.
Date: March 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 - None (Spring Break)**
- 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. Consider Audit Proposal from Nolte, Cornman & Johnson
 2. Consider AEA Purchasing Agreement for 2018-19
 3. Consider Sharing Agreement for Girls Soccer with Wayne for the 2018-19 school year
 4. Consider First Reading of Board Policy 206-217
 5. Consider Bid for CMS Roof Repairs
- IX. Discussion Items/Committee Reports**
 1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
 - iii. Policy
- X. Reports, Communications, and Announcements**
 1. Principals’ Reports
 2. Superintendent’s Report
- XI. Adjournment**