

CHARITON COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 p.m.  
Date: May 14, 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**
- 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. Approve Graduates for the Class of 2018
  - 2. Accept SIAC Recommendations
  - 3. Consider first reading of MS/HS student handbook changes
  - 4. Consider first reading of Classified & Certified Staff handbooks
  - 5. Approve Directors, Administrators, and Other Support staff contracts
  - 6. Consider bus purchase for 2018-2019
  - 7. Consider registration fees for 2018-2019
  - 8. Consider Breakfast & Lunch prices for 2018-2019
  - 9. Consider Science textbook purchase
  - 10. Approve District Assessment Plan outline for 2018-2019
  - 11. Consider first reading of Policy 505.5 – Graduation Requirements
  - 12. Consider additional coaching/organization sponsors for 2018-2019
  - 13. Consider GASB 74/75 Agreement for actuarial services.
  - 14. Consider allowing former Board Members to grant diplomas to their children/grandchildren
- IX. Discussion Items/Committee Reports**
  - 1. Superintendent Search Timeline Discussion
  - 2. Possible HR Sharing Agreement Discussion
  - 3. Reports from Committees
    - i. Finance
    - ii. Buildings & Grounds
    - iii. Policy
- X. Reports, Communications, and Announcements**
  - 1. Principals’ Reports
  - 2. Superintendent’s Report
- XI. Adjournment**