

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.

Date: June 11, 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. 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

VII. Action Items

1. Consider Board Member appointment
2. Organizational meeting to appoint President and Vice President
3. Approve first reading of elementary handbooks
4. Approve final reading of MS/HS handbooks
5. Approve final reading of classified & certified handbooks
6. Consider 18-19 student computer purchase from SILO
7. Consider 18-19 HS staff computer purchase from PPEL
8. Consider milk and bread bids for 2018-2019
9. Consider Copy Machine Lease
10. Consider bids for Columbus sidewalk replacement

VIII. Discussion Items/Committee Reports

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
 - iii. Policy

IX. Reports, Communications, and Announcements

1. Clubs & Organizations' Year End Reports
2. Principals' Reports
3. Superintendent's Report - 2017-2018 Data

X. Adjournment