

CHARITON COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING

Time: 9:00 a.m.  
Date: July 10, 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. Welcome of Visitors**
- IV. Approval of Agenda**
- V. 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
- VI. Action Items**
  - 1. Consider a bid from Larson Engineering, Inc., to provide schematic design, development, and construction documents for the baseball project at a cost of \$21,000– Corey will be present to answer questions.
  - 2. Consider Excel Mechanical for repair and replacement of the auditorium HVAC not to exceed \$43,000. Corey will be present to answer questions.
  - 3. Set board goals and priorities with Harry Heiligenthal from Iowa Association of School Boards
- VII. Adjournment**