

CHARITON COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 p.m.  
Date: August 13, 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. Principals’ Reports & Introductions**
- VI. Approval of Agenda**
- VII. Focus on Education – Begin process of updating 18-19 goals for the district, Board, and Superintendent**
- VIII. 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
- IX. Action Items**
  1. Approve Pam Buck as temporary Business Official until position is filled permanently.
  2. Consider Chariton Area Chamber/Main Street membership for 18-19
  3. Consider substitute pay for 2018-2019
  4. Approve final reading of Elementary handbook.
  5. Approve media specialist agreement
  6. Consider final reading of Policy 505.5 – Graduation Requirements
  7. Resolution Approving Inter-fund Loan from General Fund to Nutrition Fund
  8. Approve first reading of Policy 604.6 PSEO – Instruction at a post-secondary educational institution.
- X. Annual Meeting (FY 19)**
  1. Appoint Ahlers and Cooney Law Firm to serve as CCSD Legal Counsel for 2018-2019
  2. Approve depository limits at Midwest Heritage Bank, Great Western Bank, ISJIT, and US Bank for 2018-2019
- XI. Reports, Communications, and Announcements**
  1. Committee Reports
    - a. Policy
    - b. Buildings & Grounds
    - c. Finance
- XII. Adjournment**