

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

Time: 6:30 PM (following annual meeting)
Date: September 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. Good News—Comments from the Board**
- IV. Welcome of Visitors**
- V. Annual Meeting - Elect Officers**
 1. Appoint CCSD Board Secretary and Treasurer for 2018-2019
 2. Nomination and Election of Board President
 3. Nomination and Election of Board Vice-President
- VI. Adopt meeting rules, procedures, and committee assignments**
 1. Establish time, day, and location for regular meetings
 2. Determine committee assignments:
 - i. Finance Committee (2)
 - ii. Policy Review Committee (2)
 - iii. Buildings & Grounds (2)
 - iv. IASB Delegate (1)
- VII. Focus on Education—Continuing the process of 2018-2019 goals for the District, Board and Superintendent**
- VIII. Consent Agenda**
 1. Approval of Agenda
 2. Approval of Minutes
 3. Secretary's Report and Bills
 4. Building Rentals
 5. Open Enrollment
 6. Contracts/Letters of Intent
 7. Resignations
- IX. Focus on Education – finalize the goals for the Board**
- X. Action Items**
 1. Consider substitute Teacher pay for 2018-2019
 2. Consider teacher salary schedule lane changes
 3. Appoint Level I and Level II Investigators for District
 4. Approve SIAC committee members for 2018-2019
 5. Consider final reading of Policy 505.5
 6. Approve final reading of Policy 604.6 PSEO
 7. Approve & obtain bank signatures of all signers
 8. Approve out of state travel request
 9. Consider AmeriCorps Mentor/Tutor Position
- XI. Reports, Communications, and Announcements**

1. Committee Reports
 - i. Policy
 - ii. Finance
 - iii. Buildings & Grounds
2. Principal's Reports
3. Superintendent's Report
 - i. Summer Food Service Report

XII. Adjourn