

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING

Time: 5:30 p.m.
Date: May 18, 2021
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. Resignations
 - i. Central Office Secretary/Payroll Specialist
 - ii. 2nd Grade Teacher
 - iii. Basketball Cheer Sponsor
 2. Contracts/Letters of Intent
 - i. 4th Grade Teacher
 - ii. Football Cheer Sponsor
 - iii. 2nd Grade Teacher
 3. Secretary’s Reports and Bills
- VI. Action Items**
 1. Consider adding teachers for FY 2021-2022 for Virtual Learning.
 2. Approve new banks signers.
 3. Approve salaries for Administrators and Directors.
 4. Approve Excel proposal for HVAC replacement at the Community Center conference rooms.
 5. Consider Request for Proposal from DLR for the Middle School Construction project or come up with a plan of action to move forward.
- VII. Discussion Items**
 1. Return to Learn
- VIII. Adjournment**