## CHARITON COMMUNITY SCHOOL DISTRICT CHARITON, IOWA BOARD OF DIRECTORS SPECIAL SESSION

Time:6:00 PMDate:February 20, 2023Place:Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

\*\*\*\*\*A Public Hearing will be held on February 20, 2023, beginning at 6:00 p.m. to receive public comment regarding the HVAC project at Van Allen and Columbus.

\*\*\*\*\*A Public Hearing will be held on February 20, 2023, beginning at 6:00 p.m. to receive public comment regarding the synthetic turf field at Reynold's stadium.

\*\*\*\*\*A Public Hearing will be held on February 20, 2023, beginning at 6:00 p.m. to receive public comment regarding the 2023-2024 School Calendar.

## **Tentative Agenda**

- I. Call Meeting to Order SUCCESSFUL LEARNING FOR ALL STUDENTS
- II. Roll Call
- III. Welcome of Visitors
- IV. Approval of Agenda
- V. Action Items
  - Consider the bid for the <u>HVAC project</u> from Dahl AC & Heating. Recommendation: Accept bid from Dahl AC & Heating for the HVAC project at Columbus and Van Allen.
  - Consider the bids for the <u>Synthetic Turf Field</u> project. We received bids from Boyd Construction, Mid American Sports Turf, and Vanderpool. Recommendation: I will have a recommendation at the board meeting.
  - Approve the *final* reading of the 2023-2024 Chariton Community School District's School Calendar. <u>Proposed 2023-2024 School Calendar</u> **Recommendation:** Approve the final reading of the Chariton Community School District's School Calendar for 2023-2024 school year.
  - Approval the contract with Parent Square, a parent and student communication platform to be used from PK-12th grade. Parent Square Contract
     **Recommendation:** To approve the contract with Parent Square parent and student communication platform.
  - Approval the contract with Nationwide Office Care for custodial service when the need arises. Nationwide Office Care Contract
     Recommendation: Approve the contract with Nationwide Office Care to contract custodial services.
  - Consider the attached <u>Bus Bids</u>, we did not received bids for Bus #11 or Bus #23.
     Recommendation: Accept the following bus bids, Clarke Community School, Bus #19 for \$10,000, Marion Baptist Church for Bus #3 for \$6,005, and Bus #15 for \$6,005, and John Mix, Bus #4 for \$250.