

CHARITON COMMUNITY SCHOOL DISTRICT  
CHARITON, IOWA  
BOARD OF DIRECTORS

Time: 6:00 PM  
Date: January 29, 2024  
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa, and Chariton.tv if the equipment is available and operating to do so.

**SPECIAL BOARD MEETING**  
**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. **Approval of Agenda**
- VI. **Action Items**

1. Approve the [drawing](#) and [specifications](#) from 10Fold + Engineering for the High School HVAC Controls Replacement. This is an ESSER funded project.

**Recommendation:** Approve the drawing and specifications from 10Fold for the High School HVAC Controls Replacement Project.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_\_ Aye, \_\_\_\_ Nay

2. Approve the [drawing](#) and [specification](#)s from 10Fold + Engineering for the High School Science Classroom Renovations (HVAC only). This is an ESSER funded project.

**Recommendation:** Approve the drawing and specifications from 10Fold for the High School Science Classroom Revocations (HVAC only).

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_\_ Aye, \_\_\_\_ Nay

- VII. **Adjournment**