

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

Time: 6:00 PM
Date: September 9, 2024
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv, if equipment is available and operating to do so, [Google Meet](#)

Public Agenda

- I. **Call Meeting to Order – SUCCESSFUL LEARNING FOR ALL STUDENTS**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Good News—Comments from the Board**
- V. **Welcome of Visitors-[Public Comment](#)**
- VI. **Approval of Agenda**
- VII. **[Focus on Education - Josh Morgan](#)**
- VIII. **Consent Agenda**
 - Approval of Minutes
 - i. [August 12, 2024 Board Meeting Minutes](#)
 - ii. [August 19, 2024 Special Meeting Minutes](#)
 - iii. [August 19, 2024 Work Session Minutes](#)
 - Building Rentals
 - Resignations
 - iv. Assistant Baseball Coach
 - v. Associate
 - Contracts/Letters of Intent
 - vi. Special Education Teacher for Preschool
 - vii. Special Education Associate
 - viii. Officials’ contracts
 - Secretary’s Report and Bills
 - ix. [Treasurer’s Report](#)
 - x. [September Board Bills](#)
- IX. **Reports, Communications, and Announcements**
 - Reports from Committees
 - i. Finance
 - ii. [Buildings & Grounds 10 Fold](#)
 - Principal’s Reports
 - iii. Van Allen Board Report
 - iv. [CMS Board Report](#)
 - v. [Activities Board Report](#)
 - vi. Updated Fall Schedule

X. **Action Items**

1. Consider approving the teacher salary schedule lane changes
2. Consider approving the *first* reading of board policies 401-401.13.
3. Consider approving the purchase of five buses from School Bus Sales with the tentative delivery date of March 2025. Note: This is the only bid due to availability in a timely manner.
4. Consider approving the roofing proposal from Wood Roofing & Sheet Metal for Van Allen Elementary. Roof Repair Proposal for Van Allen Elementary
5. Consider approving the [Resolution](#) authorizing the transfer of General Fund monies to the Student Activities Fund for protective equipment.
6. Consider approving the invoice from Joiner Construction.
7. Consider approving the proposal from Joiner Construction.
8. Consider approving the additional fee for 10Fold Architecture + Engineering.
9. Consider approving the Amendment to the Professional Services Agreement with 10Fold Architecture and Engineering.

XI. **Superintendent Report**
[September Superintendent Report](#)

XII. **Adjourn**