

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING

Time: 12:00 p.m.

Date: September 18, 2024

Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and on Chariton.tv, if equipment is available and operating to do so, [Google Meet](#)

SPECIAL/PUBLIC AGENDA

I. Call Meeting to Order -- “Successful Learning for All Students.”

II. Roll Call

IV. Welcome of Visitors

V Approval of Agenda

VI. Consent Agenda

1. Contracts/Letters of Intent
 - a. Associate for Columbus

VII. Action Items

1. Consider Approving [Pay App No. 4](#) for the HS HVAC Controls Replacement Project.
2. Consider approving [Pay App No. 5](#)-Partial Retainage for the HS HVAC Controls Replacement Project.
3. Consider approving [Pay App. No. 3](#) for the HS Science CR HVAC Renovations.
4. Consider approving [Pay App. No. 4](#)-Partial Retainage for the HS Science CR HVAC Renovations.
5. Consider approving [Pay App. No. 7](#)-Partial Retainage for the Columbus & Van Allen Elementary Window Replacement Project.
6. Consider approving the purchase of vehicles for the school district from the provided link. [Vehicle Bids](#)

VIII. Adjournment