# CHARITON COMMUNITY SCHOOL DISTRICT CHARITON, IOWA BOARD OF DIRECTORS ANNUAL MEETING

Time: 6:00 PM Date: November 11, 2024

Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa, and Chariton.tv, if equipment is available and operating to do so, <u>Googlemeet</u>

# **Tentative Agenda**

# I. Call Meeting to Order – SUCCESSFUL LEARNING FOR ALL STUDENTS

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

#### V. Annual Meeting

- 1. Approval of Treasurer's Report from June 30, 2024
- 2. Appoint Board President.
- 3. Appoint Board Vice President
- 4. Appointment of Board Secretary and Treasurer
- 5. Approve using signature stamps and electronic signatures for the Board President, Superintendent, Board Secretary/Treasurer, and Activities Director.

## V. Discussion Items

- I. Board Committee Assignments
- Ii. Annual Facilities/Maintenance 2024-25 Schedule / Budget

# VI. Adjournment