



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

AGENDA CARLISLE COMMUNITY SCHOOL Regular School Board Meeting Monday, November 12, 2018, 6:00 p.m. Carlisle Community School Board Room

REGULAR MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Approve Minutes**
 - A. October 8, 2018 Regular Meeting
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
 - D. Board Recognitions
7. **Updates/Information**
 - A. ALICE District Wide Drill
 - B. Elementary Literacy Progress Monitoring Report
 - C. ACT Progress Monitoring Report
 - D. Certified Enrollment
 - E. Phase II Projects Update
8. **Business/Action Items**
 - A. Raccoon River Conference Expansion Board Resolution
 - B. First Reading of Board Policy Code Series 600, Part II
 - C. SBRC Application for Increasing Enrollment and LEP Instruction Beyond 5 years
 - D. Special Education Contracts for 2018-2019
 - E. Memorandum of Agreement with Iowa Department of Human Services
 - F. School District Affiliation Agreement with Drake University
 - G. ACT College and Career Readiness Master Services Agreement
 - H. Storage Agreement for HS Indoor Activity Center
 - I. Approve RFP for Track Resurfacing Project (per SB Policy 705.1)
 - J. Resolution for Disposition of School Property
 - K. Resignations for 2018-2019

a. Jessica Ermler	Cheer Coach/Basketball, .3 FTE	Step 1 Group 3
b. Jarrin Davey	Track	Step 3 Group 4
c. Jana Schwerdtfeger	Prom Advisor, .5FTE	
9. **Presentation of Bills**
10. **Financial Reports**
 - A. October, 2018 financial reports for approval



11. **Reports**

A. Mr. Amos's Report

12. **Future Meetings**

A. Regular Meeting, December 10, 2018, 6:00 p.m., Carlisle Community School Board Room

13. **Adjournment**

MISSION STATEMENT

Character, Service and Excellence in everything we do.

VISION STATEMENT

The Carlisle Community School District, in partnership with students, families and our community are dedicated to:

- Meeting the needs of all students
- Recognizing the uniqueness of each child
- Preparing students to lead productive, moral, responsible lives

VISION 2020 GOALS

- Provide a comprehensive educational experience that prepares students to thrive in their chosen pathway after graduation.
- Cultivate a positive culture, committed to a safe learning environment, based on mutual respect among all district stakeholders.
- Promote partnerships with parents and community to extend and enrich learning experiences within and beyond the classroom.
- All members of the learning community commit to collaborative practices that ensure continuous improvement and progress.