



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

AGENDA
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, December 10, 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. November 12, 2018 Regular Meeting
 - B. November 26, 2018 Public Hearing and Special Board Meeting
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
 - D. Board Recognitions – **Carlisle High School Cheerleader Team State Competition Titles**
7. **Updates/Information**
 - A. Phase II Projects Update
 - a. Indoor Activities Center
 - b. Classroom Furniture Updates
 - c. Elementary Updates/Renovations
 - B. Board Discussion: Non-Voting Student Member of Carlisle CSD School Board
8. **Business/Action Items**
 - A. Approval of Early 2018-2019 Graduates
 - B. Special Education Contracts for 2018-2019
 - C. Educational Services Contract with Iowa City CSD, 2018-2019
 - D. Approval of Track Resurfacing Company
 - E. Approval of Carlisle Living Magazine Contract
 - F. Approval of Informacast Service Agreement
 - G. Review Class Size and Open Enrollment Determination for 2019-2020
 - H. Board Policy Code Updates: 502.5, 505.2, 505.3, 505.6, 602.1, 604.7, 604.10, 704.3, 705.1, 711.2, 711.5, 804.2, 804.6
 - I. Board Policy Update: New Policy Regulation Proposal 404.1R
 - J. Resignations for 2018-2019

a. Justin Eginore	8 th Gr. Baseball Coach	Step 2 Group 5
b. Julie Reed	MS Nurse	Step 12 Group 1
9. **Presentation of Bills**
10. **Financial Reports**
 - A. November, 2018 financial reports for approval



11. **Reports**
 - A. Mr. Amos's Report
12. **Future Meetings**
 - A. Regular Meeting, January 14, 2019, 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.