CARLISLE COMMUNITY SCHOOL www.carlislecsd.org



AGENDA

CARLISLE COMMUNITY SCHOOL Public Hearing and Regular School Board Meeting Monday, August 13, 2018, 6:00 p.m. Carlisle Community School Board Room

Summer Graduation Recognition Ceremony

1. Call to Order

2. Roll Call

3. **Public Hearing**

A. Public Hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Carlisle High School Indoor Activity Center

4. Approve Agenda

5. Minutes of Past Meeting

A. July 16, 2018 Regular Meeting

6. <u>Communications</u>

- A. Visitors
- B. Board Communication
- C. IASB Communication

7. Updates/Information

- A. Academic Support Center High School
- B. SRO Program
- C. Progress Monitoring Report Student Attendance 2017-18
- D. Progress Monitoring Report Bullying & Harassment 2017-18
- E. Transportation Changes for 2018-19
- F. Phase II Projects Update

8. Business/Action Items

F. New

A. Award the Bid and contract to the lowest responsive, responsible bidder of DDVI, Inc. in the amount of \$10,489,820 for the Carlisle High School Indoor Activity Center Project

B. Approval of Terracon Consulting Engineers contract for construction testing and special inspections during the Carlisle High School Indoor Activity Center Project

- C. Transportation Handbook, Students and Parents
- D. Depository Resolution 0818-001

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Ε.	Resigna	tions	for	201	8-201	9

a. Lee Brecht	9 th Grade Softball Coach	Step 4 Group 4
b. Lee Brecht	Ass't Varsity Softball Coach	Step 4 Group 1
v Hires for 2018-2019		
a. Eric Birkenholtz	Head Boys Soccer Coach	Step 4 Group 2
b. Dylan Lundin	High School Night Custodian	
c. Michael Geisler	Mentor	

- c. Michael Geisler ivie d. Kari Murray Me
- d. Kari Murray Mentor e. Denise Anderson Art CTL



9. Presentation of Bills

10. Financial Reports

A. July, 2018 financial reports for approval

11. Reports

A. Mr. Amos's Report

12. Future Meetings

A. Annual and Regular Meeting, September 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.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO POSTED 08-10-2018