



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

AGENDA

**CARLISLE COMMUNITY SCHOOL
Annual Meeting and Organizational/Regular School Board Meeting
Monday, September 10, 2018, 6:00 p.m.
Carlisle Community School Board Room**

ANNUAL MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Minutes of Past Meeting**
 - A. August 13, 2018 Regular Meeting
5. **Updates/Information**
 - A. 2017-2018 Annual & Statistical Report
 - B. 2017-18 Audit Exit Conference
6. **Business/Action Items**
 - A. Presentation of FY18 Bank Statements
 - B. Approval to Transfer Interest Payment from Building Trades Fund to General Fund
7. **Adjournment**

ORGANIZATIONAL/REGULAR MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
6. **Updates/Information**
 - A. Preschool & Kindergarten Home Visits
 - B. District Performance Progress Monitoring Schedule for 2018-2019 School Year
 - C. Vision 2020 Progress Monitoring Report
 - D. Phase II Projects Update
7. **Business/Action Items**
 - A. Election of Board President/Oath of Office
 - B. Election of Vice-President/Oath of Office
 - C. Set monthly meeting date and time
 - D. Appoint legal counsel
 - E. Board Policy Review Committee Schedule and Selection of Board Member Representation

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

POSTED 09-07-2018



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

- F. Selection of SIAC Members
- G. Approve Depository and Authorized Signers Resolution 0918-001
- H. Approve Contract with DDVI for HS Indoor Activity Center Project
- I. Approve Construction Services Agreement with Hilsabeck Schacht, Inc.
- J. Approve Student Teacher Agreement with Iowa State University
- K. Contracted Service Agreement with Sioux City CSD
- L. Select Board Member to serve on the Warren County Conference Board
- M. Select Board Member to serve as the Carlisle School Delegate at the 2018 Delegate Assembly, November 14
- N. First Reading of IASB Policy Primer Updates: 215, 402.6, 604.7, 606.5, 705.1, 711.1
- O. First Reading of IASB Policy Primer Updates: 107, 215.1, 705.1R1
- P. Resignations for 2018-2019
 - a. Sarah Rose MS Cheer Coach
- Q. New Hires for 2018-2019
 - a. Jennifer Brandt MS Cheer Coach
 - b. Emily Maruth HS Debate Coach Step 0 Group 5
 - c. Kayla Holtgrewe MS Ass't Volleyball Coach Step 2 Group 6
 - d. Ken Sadler Ass't Var Boys Soccer Coach Step 4 Group 4
 - e. Jordan Buell 9th Grade Football Coach Step 4 Group 4

8. Presentation of Bills

9. Financial Reports

- A. August, 2018 financial reports for approval

10. Reports

- A. Mr. Amos's Report

11. Future Meetings

- A. Public Hearing for Budget Amendment and Regular Meeting, October 8, 2018, 6:00 p.m., Carlisle Community School Board Room

12. 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 09-07-2018