



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

**AGENDA
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, January 14, 2019, 6:00 p.m.
Carlisle Community School Board Room
AMENDED**

REGULAR MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Approve Minutes**
 - A. December 10, 2018 Regular Meeting
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
7. **Updates/Information**
 - A. Phase II Projects Update
 - a. Indoor Activities Center
 - b. Classroom Furniture Updates
 - B. Board Discussion: Non-Voting Student Member of Carlisle CSD School Board
 - C. 2019-2020 School Calendar
 - D. Nutrition Review Update
8. **Business/Action Items**
 - A. Approval of Business Associate Contract with Holmes Murphy & Associates, LLC
 - B. Second Reading Board Policy 404.1R
 - C. Contracted Services Contract with Des Moines, 2018-2019
 - D. Approval of Carlisle Historical Society bid for district garage
 - E. Approval of At-Risk/DOP Budget for 2019-20
 - F. Approval of Building Learning Coordinator position
 - G. Resignations for 2018-2019

a. Jessica McKenzie	Bus Driver	
b. Burke VanHorn	Technology Assistant	
 - H. New Hires for 2018-2019

a. Tyler Mosbach	HS Ass't Track Coach	Step 4 Group 4
b. Arik Berndt	HS Night Custodian	
c. Veronica Eighmy	MS Nurse	Step 5 Lane 1
9. **Presentation of Bills**
10. **Financial Reports**
 - A. December, 2018 financial reports for approval
11. **Reports**
 - A. Mr. Amos's Report



12. **Future Meetings**
 - A. Regular Meeting, February 11, 2019, 6:00 p.m., Carlisle Community School Board Room
 - B. July Board Meeting Date change to July 15, 2019
13. **Closed Session**
 - A. Closed Session for the Purchase of Real Estate, per *Iowa Code §21.5(1)(j)*
14. **Strategy Session**
 - A. Collective Bargaining, *Iowa Code § 20.17(3)*
15. **Facility Updates Tour**: Industrial Tech and IAC project
16. **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.