



# CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

## AGENDA

### CARLISLE COMMUNITY SCHOOL Public Hearing and Regular School Board Meeting

**Wednesday, February 13, 2019, 6:00 p.m.**

**Carlisle Community School Board Room**

**NOTE: DATE CHANGE FROM ORIGINAL DATE OF FEBRUARY 11 DUE TO WEATHER**

#### REGULAR MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Approve Minutes**
  - A. January 14, 2019 Regular Meeting
5. **Communications**
  - A. Visitors
  - B. Board Communication
  - C. IASB Communication
  - D. Board Recognition – Moved to March 11 board meeting  
Darin Schreck (District Wrestling Activities Director of the Year)  
Vicki Born (State Activities Assistant of the Year)
6. **Updates/Information**
  - A. Phase II Projects Update
    - a. Indoor Activities Center
    - b. Classroom Furniture Updates
    - c. Carlisle Elementary School Renovation Review
    - d. Budget Updates
  - B. 2019-20 School Finance Projections
  - C. Progress Monitoring Reports: 6-12 Core Academic Fall Semester
7. **Business/Action Items**
  - A. ~~Public Hearing on 2019-2020 School Calendar, moved to March 11 board meeting~~
  - B. ~~Board Action on 2019-2020 School Calendar, moved to March 11 board meeting~~
  - C. Approval of District Utility Payback Plan to City of Carlisle
  - D. ~~First Reading of Board Policy Code 202.6 Student School Board Representatives, moved to March 11~~
  - E. ~~First Reading of Board Policy Series 700, moved to March 11~~
  - F. Acceptance of 2017-2018 Audit by Hunt & Associates
  - G. Resolution 0219-001 Approving the sale and authorizing advertising for sale of the building trades home
  - H. Providing for the Levy of Taxes to pay General Obligation School Building Bonds
  - I. Educational Services Agreement with Council Bluffs CSD
  - J. Approval of new 6-12 Teacher Positions for 2019-20 (Social Studies/Spanish/Physical Education)
  - K. Approval of Elementary Summer School Coordinator Position

**CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO**

**POSTED 02-12-2019**



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## L. Resignations for 2019-2020

- |                      |                            |                |
|----------------------|----------------------------|----------------|
| a. Brianne Sears     | K-5 Special Education CTL  |                |
| b. Sarah Rose        | HS Social Studies          | Step 3 Lane 1  |
| c. Sarah Rose        | HS Social Studies CTL      |                |
| d. Candy Bloyer      | K-5 Teacher                | Step 22 Lane 5 |
| e. Valerie McCaughey | K-5 Special Education      | Step 23 Lane 4 |
| f. Amanda Michael    | K-5 Teacher                | Step 10 Lane 4 |
| g. Elizabeth Beydler | 7-12 Special Education CTL |                |

## M. New Hires for 2018-2019

- |               |  |                |
|---------------|--|----------------|
| a. Lee Brecht | 9 <sup>th</sup> Gr. Softball Coach, .5 FTE | Step 4 Group 4 |
| b. Lee Brecht | Ass't Var Softball Coach                   | Step 4 Group 3 |

## 8. Presentation of Bills

## 9. Financial Reports

- A. January, 2019 financial reports for approval

## 10. Reports

- A. Mr. Amos's Report
- a. Update on impact of weather days on 2018-19 calendar
  - b. Transportation Budget & Staffing

## 11. Future Meetings

- A. Regular Meeting, March 11, 2019, 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**

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