



**AGENDA**

**CARLISLE COMMUNITY SCHOOL  
Regular School Board Meeting**

**Monday, June 10, 2019 5:00 p.m., Resume Meeting at 6:30 p.m. after Closed Session  
Carlisle Community School Board Room**

**REGULAR MEETING**

1. **Call to Order**
2. **Roll Call**
3. **Closed Session**
  - A. Superintendent Evaluation, *Iowa Code §21.5(1)(i)*
4. **Approve Agenda**
5. **Approve Minutes**
  - A. May 13, 2019 Regular Meeting
6. **Communications**
  - A. Visitors
  - B. Board Communication
  - C. IASB Communication
7. **Updates/Information**
  - A. Student Performance Reports, MS & HS
  - B. School Board Vacancy
  - C. Track Resurfacing Project Update
  - D. Phase III Project Planning Session #1
  - E. Pay-To-Ride Bus Services Registration Update
  - F. Phase II Projects Update
    - a. Indoor Activities Center
    - b. Carlisle Elementary Renovation – Schematic Design Summary
8. **Business/Action Items**
  - A. Approval of Carlisle Elementary School Renovation Schematic Design
  - B. Approval of Resolution 0619-001 Providing for the Advertisement of the Sale and approving Official Statement for not to exceed \$2,000,000 General Obligation School Bonds, Series 2019
  - C. Group Insurance Policy Agreement with Delta Dental
  - D. First Reading of Policy Code Series 800 and 900
  - E. First Reading of Good Conduct Rule Policy 504.3
  - F. Sale of 2018-2019 Building Trades Home
  - G. Approval of Purchase of Property, 305 Garfield St., Carlisle, IA 50047
  - H. Superintendent Salary & Contract for 2019-2020
  - I. Resignations for 2019-2020

a. Dana Bradshaw	MS Yearbook Advisor	
b. Matt Berryhill	Boys Golf Coach	Step 4 Group 2
c. Mark Hoekstra	Boys Ass't Track Coach	Step 4 Group 4
d. Jennifer Yates	Elem. TAG Teacher	Step 14 Lane 7
e. Rebecca Ely	K-Prep Teacher, .5 FTE	Step 0 Lane 1
  - J. New Hires for 2019-2020



# CARLISLE COMMUNITY SCHOOL

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

a. Jenna Carroll	5 <sup>th</sup> Grade Teacher	Step 0 Lane 1
b. Taylor Frideres	MS Math Teacher	Step 0 Lane 1
c. Jolene Bullis	School Librarian	Step 21 Lane 3
d. Haillie Carlson	Shared MS Counselor w/Pleasantville	Step 1 Lane 4

## K. Closed Session

a. Review of District Emergency Plans, *Iowa Code §21.5(1)(a)*

L. Approval of 2019-20 District Crisis Response Plan

## 9. Presentation of Bills

## 10. Financial Reports

A. May, 2019 financial reports for approval

## 11. Reports

A. Mr. Amos's Report

a. District Office Summer Hours

b. Summer Conferences: PLC Principal Institute & Annual Visible Learning Conference

## 12. Future Meetings

A. Regular Meeting, July 15, 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.

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

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