



AGENDA
CARLISLE COMMUNITY SCHOOL
Organizational/Regular School Board Meeting
Monday, December 13, 2021, After Annual Meeting
Carlisle Community School Board Room
Livestream: CCSD.LIVE

PUBLIC HEARING

1. Public Hearing on the Issuance of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds

A. Resolution determining to proceed with the issuance of school infrastructure sales, services and use tax revenue refunding bonds, in one or more series, and taking additional action thereon, and approving engagement of professionals related to the issuance thereof.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVE ORGANIZATIONAL/REGULAR MEETING AGENDA**

4. **OATHS OF OFFICE TO BOARD MEMBERS**

5. **ELECTION OF OFFICERS/OATHS OF OFFICE**

6. **COMMUNICATIONS**

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

7. **UPDATES/INFORMATION**

- A. Return to School Updates
- B. Parking Lot Expansion Project Update
- C. Reconsideration Committee Update
- D. 2022-23 School Year Planning Overview
 - a. Open Enrollment
 - b. Calendar
 - c. Budget & Staffing

8. **BUSINESS/ACTION ITEMS**

- A. Set Monthly Meeting Date and Time
- B. Approval of Adding Pledge of Allegiance to Board Meeting Procedures
- C. Appoint Board Secretary/Treasurer
- D. Appoint Legal Counsel
- E. Selection of SIAC Members
- F. Approve Depository and Authorized Signers Resolution 1221-001
- G. Select Board Member to Serve on the Warren County Conference Board
- H. Approval of SBRC Application for LEP Allowable Costs in the amount of \$7,612.14
- I. Approval of SBRC Application for Increased Enrollment in the amount of \$186,456.60
- J. Approval of LEP Students Beyond Regular Instruction in the amount of \$9,467.37
- K. Approval of Early High School Graduates
- L. Special Education and Regular Education Contracts, 2021-2022



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- M. Approval of Engagement Letter with Piper Sandler
- N. Adopt Resolution 1221-002 to proceed with the issuance of not to exceed \$7,000,000 in school infrastructure sales, services and use tax revenue refunding bonds
- O. Infinite Campus End User License Agreement
- P. Approval of Early Retirement Program for the 2021-22 School Year
- Q. Approval of Substitute Teacher/Para-Educator Incentive Program, 2021-22
- R. Approval of Job Description: AD Assistant for the Middle School
- S. Resignations for 2021-2022
 - a. Isaac Gavin JH Baseball Coach Step 1 Group 6
 - b. Brock Van Loon 8th Grade Ass't Baseball Coach Step 2 Group 6
 - c. Benjamin Rowray 9th Grade Baseball Coach Step 3 Group 4
 - d. Jake Berger 8th Grade Head Baseball Coach Step 2 Group 5
 - e. Rebecca Zirkelbach HS Speech Step 4 Group 5
 - f. Rebecca Wilhelm HS Wrestling Cheer Coach Step 1 Group 3
- T. New Hires for 2021-2022
 - a. Jen Nordhagen HS Wrestling Cheer Coach Step 4 Group 3

9. PRESENTATION OF BILLS

10. FINANCIAL REPORTS

- A. November, 2021 financial reports for approval

11. SUPERINTENDENT REPORTS

- A.

12. FUTURE MEETINGS

- A. January 10, 2022 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

13. CLOSED SESSION To discuss the purchase or sale of real estate, *Iowa Code § 21.5(1)(j)*

14. 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

DISTRICT STRATEGIC GOALS

Ensure high levels of learning for each of our students and provide multiple opportunities to prepare them for success in their chosen pathways after graduation.

Foster a positive culture committed to a safe and inclusive learning environment for all members of the school community. Collaborate with parents and the school community to promote high levels of learning and a quality learning environment for all students.

Commit to collaborative practices where educators work interdependently to analyze and impact professional practices in order to improve the collective results of all members of the learning community..

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

POSTED 12-10-2021