

# AGENDA CARLISLE COMMUNITY SCHOOL Regular School Board Meeting Monday, December 12, 2022 Regular Meeting at 6:00 p.m. Carlisle Community School Board Room Livestream: <u>CCSD.LIVE</u>

# ANNUAL MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. <u>APPROVE AGENDA</u>
- 5. <u>Approve Minutes</u>

### 6. COMMUNICATIONS

- A. Celebrations Football, Swimming, Cross Country, CC Coach of the Year, Cheerleading, Addy Miller
- B. Visitors
- C. Board Communication
- D. IASB Communication
- 7. UPDATES/INFORMATION
  - A. 2021-22 Annual Report
- 8. BUSINESS/ACTION ITEMS
  - A. Presentation of FY22 Bank Statements
- 9. ADJOURNMENT OF THE 2021-22 SCHOOL BOARD

## **ORGANIZATIONAL/REGULAR MEETING**

10. CALL TO ORDER

- 11. ROLL CALL
- 12. ELECTION OF OFFICERS/OATHS OF OFFICES
  - A. President
  - B. Vice President

### 13. Updates/Information

- A. Drop-Off and Pick-Up Committee Presentation
- B. Stadium Video Board
- C. Board Policy First Reading
- D. Conditions For Learning Building Level Survey Data
- E. Culture Coalition
- F. Special Education Overview
- G. IASB Needs Assessment
- H. High Reliability Schools

# CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO Posted 12-9-2022



## 14. BUSINESS/ACTION ITEMS

- A. Board Policy Second Reading
- B. Board Policy First and Second Reading
- C. Red Cross Emergency Facility Use
- D. United Way Contract
- E. SBRC Application for LEP Allowable Costs in the amount of \$40,458.64
- F. SBRC Application for Increased Enrollment in the amount of \$243,146.60
- G. SBRC Application for LEP Instruction Beyond 5 Years in the amount of \$19,422.06
- H. Expense Voucher Mileage Reimbursement and Overnight Reimbursement
- I. Census Redistricting
- J. Open Enrollment Applications
- K. Resignations for 2022-2023
- L. New Hires for 2022-2023

### 15. PRESENTATION OF BILLS

### 16. FINANCIAL REPORTS

### 17. <u>Reports</u>

### 18. FUTURE MEETINGS

A. January 9, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

### 19. Adjournment