CARLISLE COMMUNITY SCHOOL



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MINUTES CARLISLE COMMUNITY SCHOOL Special School Board Meeting Minutes Tuesday, February 1, 6:00 p.m. Carlisle Community School Board Room Livestream: <u>CCSD.LIVE</u>

President Hill called to order the February 1 special board meeting at 6:00 p.m.

Directors Present:	Art Hill, President John Atkin
	Hillary Gardner
Directors Absent:	Mindy Donovan, Vice President
	Jeramie Eginoire
Also Present:	Bryce Amos, Superintendent
	Vickie Hall, Board Secretary/Business Manager

President Hill led the board in the reciting of the Pledge of Allegiance

Motion by Gardner to approve the agenda as presented. Seconded by Atkin. Motion carried unanimously.

BUSINESS/ACTION ITEMS

- A. Approval of School Calendar Adjustment for February 14, 2022: Teacher Workday/Student Vacation. Motion by Gardner to approve the school calendar adjustment for February 14, 2022: Teacher Workday/Student Vacation. Seconded by Atkin. Motion carried unanimously.
- B. New Hires for 2022-2023
 - a. Taelar Spindler Carlisle Elementary Principal

Motion by Gardner to approve the new hires for 2022-2023 as presented. Seconded by Atkin. Motion carried unanimously.

FUTURE MEETINGS

A. February 14, 2022 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

ADJOURNMENT

Motion by Gardner to adjourn the February 1 special board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 6:07 p.m.

Art Hill, Board President Attest: Vickie Hall, Board Secretary/Business Manager A recording of the board meeting is available on the District's website, <u>www.carlislecsd.org</u>. These minutes will be presented at the February 14 regular school board meeting for approval.

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Special Board Meeting Minutes 2/1/2022 www.carlislecsd.org