



**AGENDA**  
**CARLISLE COMMUNITY SCHOOL**  
**Special School Board Meeting**  
**Monday, March 7, 6:00 p.m.**  
**Carlisle Community School Board Room**  
**Livestream: CCSD.LIVE**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVE AGENDA**
5. **PUBLIC HEARING**
  - A. Public hearing on Extension of Instructional Support Levy
6. **INTERVIEW OF BOARD CANDIDATES FOR DIRECTOR DISTRICT 3 VACANCY**
  - A. Interview of Amy Ramsey (6:05-6:20)
  - B. Interview of Laura Schurz (6:20-6:35)
  - C. Interview Kendra Frazier (6:35-6:50)
7. **INTERVIEWS WITH SUPERINTENDENT SEARCH FIRMS**
  - A. Ray and Associates, Inc. (virtual presentation)
  - B. McPherson & Jacobson, L.L.C.
  - C. Grundmeyer Leader Services
6. **BUSINESS/ACTION ITEMS**
  - A. Discussion and Appointment of New Board Member – Director District 3
  - B. Oath of Office to New Board Member
  - C. Discussion and Decision on hiring a Superintendent Search Firm
  - D. Resolution proposing to renew and continue participation in an instructional support program and directing a property tax levy for a period of five (5) years
  - E. Acceptance of 2020-2021 Audit by Hunt & Associates
  - F. New Hires 2022-2023
    1. Thomas Cotter                      High School Spanish Teacher                      Step 15 Lane 5
7. **FUTURE MEETINGS**
  - A. March 21, 2022 Work Session, 6:00 p.m Carlisle Community School Board Room
  - B. March 23, 2022 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room
8. **STRATEGY SESSION**
  - A. Collective Bargaining, *Iowa Code §21.5(1)(i)*
9. **WORK SESSION**
  - A. Superintendent Search
10. **ADJOURNMENT**