CARLISLE COMMUNITY SCHOOL



AGENDA CARLISLE COMMUNITY SCHOOL Regular School Board Meeting Monday, May 9, 2022, 6:00 p.m. Carlisle Community School Board Room Livestream: <u>CCSD.LIVE</u>

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVE AGENDA

5. <u>APPROVE MINUTES</u>

- A. April 11, 2022 Regular Meeting
- B. April 21, 2022 Special Board Meeting Minutes Open Session
- C. April 27, 2022 Special Board Meeting Minutes Open Session
- D. April 27, 2022 Special Board Meeting Minutes Open Session
- E. May 4, 2022 Special Board Meeting Minutes

6. COMMUNICATIONS

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

7. UPDATES/INFORMATION

- A. Return to School Updates
- B. Social Studies and Science Curriculum Resource Review

8. PUBLIC HEARING

- A. 2021-2022 Budget Amendment
- B. Hearing on Proposal to Lease of Real Property

9. BUSINESS/ACTION ITEMS

- A. Board action on the 2021-2022 Budget Amendment
- B. Board action on Resolution No. 0522-001 Making Final Determination and Approving the Leasing of Certain Real Property for a Term of Less Than One Year
- C. Board action on Staff Retention Bonus Plan
- D. Board action on District 1:1 Device Plan for 2022-23 School Year
- E. First Reading of Board Policy Series 500 Review Committee Recommendations
- F. Board action on 2022-23 Employee Group Salaries/Wages
- G. Board action on Pay-to-Ride & Open Enrollment Transportation Program for 2022-23
- H. Board action on Social Studies and Science Curriculum Resource Purchase
- I. Board action on Agreement for Teacher Placements Morningside University
- J. Board action on Acceptance of Audit Firm Name Change and Continuance of Current Audit Contract
- K. Approval of 2022 Carlisle High School Graduates



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L. Resignations for 2022-2023 a. Katie McDonald b. McKenna Ward c. Zyanya Hernandez d. Sara Grieme e. Molly Pickering f. Caitlin Kissinger g. Lauren Kruse	Elementary SpEd Teacher Elementary 1 st Grade Teacher CHS Spanish Teacher CMS BLC MS SpEdTeacher HUES SpEd Teach Head MS Girls/Boys XC	Lane 1 Step 2 Lane 1 Step 2 Lane 4 Step 0 Lane 7 Step 18 Lane 2 Step 17 Lane 4 Step 10
M. New Hires for 2022-2023		
a. Anna Hoffman	HUES SpEd Teacher	Lane 4 Step 13
b. Sara Kloewer	HUES SpEd Teacher	Lane 4 Step 15
c. Kelly Kness	MS SpEd Teacher	Lane 4 Step 19
d. Johnny Willis III	MS PE Teacher	Lane 2 Step 6
e. Michelle Harwood	MS SpEd Teacher	Lane 6 Step 26
f. Katie Berg	Elementary Teacher	Lane 1 Step 4
g. Autumn Storm	Elementary Teacher	Lane 1 Step 3
h. Genevieve Wood	Elementary Teacher	Lane 1 Step 3
i. Brooke Murrow	Elementary Teacher	Lane 1 Step 0
j. Griffin O'Connell	MS Teacher	Lane 1 Step 2
k. Deborah Bordenaro	Elementary Asst. Principal	
I. Ashley Traver	Assistant Cheer	Group 4 Step 5
m. Zach Truitt	MS Head Baseball Coach	Group 6 Step 0
n. Lacy Link	MS Dance Coach	Group 6 Step 1

10. PRESENTATION OF BILLS

11. FINANCIAL REPORTS

A. April, 2022 financial reports for approval

12. SUPERINTENDENT REPORT

A. Superintendent Transition Overview

13. FUTURE MEETINGS

A. June 13, 2022 – Regular School Board Meeting, 6:00 p.m. - Carlisle Community School Board Room

14. CLOSED SESSION

A. Superintendent Evaluation – Pursuant to Iowa code 21.5(1)(a)

15. ADJOURNMENT