



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

AGENDA
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, December 11, 2023 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

ANNUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVE AGENDA**
5. **APPROVE MINUTES**
 - A. November 13, 2023 Regular Board Meeting
6. **COMMUNICATIONS**
 - A. Celebrations - Swimming, Cross Country, CC Coach of the Year, Cheerleading, Dance, Honor Band, Debate, Marching Band
 - B. Visitors
 - C. Board Communication
 - D. IASB Communication
7. **UPDATES/INFORMATION**
 - A. 2022-2023 Annual Report
8. **BUSINESS/ACTION ITEMS**
 - A. FY23 Bank Statements
9. **ADJOURNMENT OF THE 2022-23 SCHOOL BOARD**

ORGANIZATIONAL/REGULAR MEETING

10. **CALL TO ORDER**
11. **ROLL CALL**
12. **OATHS OF OFFICE FOR NEWLY ELECTED DIRECTORS**
13. **ELECTION OF OFFICERS/OATHS OF OFFICES**
 - A. President
 - B. Vice President
14. **UPDATES/INFORMATION**
 - A. First Reading 700 Series New IASB Our Policy Changes
 - B. 2023-24 Early Retirement
15. **CONSENT AGENDA**

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

POSTED 12-8-2023



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

- A. Contracts
 - a. Special Education Contracts
- B. Open Enrollment Applications
- C. Personnel
 - a. Resignations
 - b. Hires

16. BUSINESS/ACTION ITEMS

- A. 2023-24 Early Graduates
- B. SBRC Application for Open Enrollment Out in the amount of \$128,995.00
- C. SBRC Application for LEP Instruction Beyond 5 Years in the amount of \$15,193.00

17. PRESENTATION OF BILLS

- A. Accounts Payable

18. FINANCIAL REPORTS

- A. November 2023 financial reports for approval

19. REPORTS

- A. Superintendent's Report

20. FUTURE MEETINGS

- A. January 8, 2024 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

21. ADJOURNMENT