CARLISLE COMMUNITY SCHOOL

# AGENDA CARLISLE COMMUNITY SCHOOL Regular School Board Meeting Monday, August 14, 2023 Regular Meeting at 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. July 17, 2023 Regular Board Meeting

# 6. COMMUNICATIONS

- A. Celebrations
  - a. 2023 State Softball
  - b. 2023 State Baseball
- B. Visitors
- C. Board Communication
- D. IASB Communication

# 7. UPDATES/INFORMATION

- A. 2022-23 Grade Reports
  - a. MS Report Grades
  - b. HS Report
- B. 2023 Legislative Action Board Policies First Reading
- C. High Reliability Schools
- D. 2023-24 Staffing Fact Sheet

# 8. CONSENT AGENDA

- A. Contracts
  - a. Simpson College
- B. Open Enrollment Applications
- C. Personnel
  - a. Resignations
  - b. Hires

# 9. BUSINESS/ACTION ITEMS

- A. 2023-24 IASB Legislative Priorities
- B. Set September 11, 2023 at 6:00 p.m. for Public Hearing on Flexibility Account
- C. 2023-24 Teacher Leadership and Compensation Plan
- 10. PRESENTATION OF BILLS
  - A. Accounts Payable



### 11. FINANCIAL REPORTS

A. July 2023 financial reports for approval

### 12. <u>Reports</u>

- A. Superintendent's Report
- B. Facilities Progress Onsite Visits

### 13. FUTURE MEETINGS

A. September 11, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Rm

### 14. Adjournment