

### **CARLISLE COMMUNITY SCHOOL**

### www.carlislecsd.org

# AGENDA CARLISLE COMMUNITY SCHOOL

Regular School Board Meeting
Monday, September 11, 2023 Regular Meeting at 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. APPROVE MINUTES
  - A. August 14, 2023 Regular Board Meeting and August 22 Special Board Meeting
- 6. Public Hearing on Felxibility Account
- 7. COMMUNICATIONS
  - A. Celebrations
    - a. Brent Robins
  - B. Visitors
  - C. Board Communication
  - D. IASB Communication
- 8. UPDATES/INFORMATION
  - A. Special Education Funding Summary
  - B. High Reliability Schools
- 9. Consent Agenda
  - A. Contracts
    - a. Timberline Billing Service LLC
    - b. Choices Therapy Services
  - B. Open Enrollment Applications
  - C. Personnel
    - a. Resignations
    - b. Hires
- 10. Business/Action Items...
  - A. Flexibility Account
  - B. 2023-24 SIAC Committee
  - C. 2023-24 Reconsideration Committee
- 11. Presentation of Bills
  - A. Accounts Payable



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- 12. FINANCIAL REPORTS
  - A. August 2023 financial reports for approval
- 13. REPORTS
  - A. Superintendent's Report
- 14. FUTURE MEETINGS
  - A. October 9, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Rm
- 15. Adjournment