



# CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

**AGENDA**  
**CARLISLE COMMUNITY SCHOOL**  
**Regular School Board Meeting**  
**Monday, February 12, 2024 Regular Meeting at 6:00 p.m.**  
**Carlisle Community School Board Room**  
**Livestream: CCSD.LIVE**

## **REGULAR MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVE AGENDA**
5. **APPROVE MINUTES**
  - A. [January 8, 2024 Regular Board Meeting](#)
6. **COMMUNICATIONS**
  - A. Celebrations
    - a. Counselors
  - B. Visitors
  - C. Board Communication
  - D. IASB Communication
7. **UPDATES/INFORMATION**
  - A. Community Mental Health Night
  - B. 7th Grade Baseball
  - C. School Safety
  - D. Operational Sharing
  - E. 2023-24 School Calendar
  - F. High Reliability Schools
8. **CONSENT AGENDA**
  - A. Contracts
    - a. [Special Education Contracts](#)
    - b. Engagement Letter with Goodhue Realty
    - c. Donovan Group
  - B. Open Enrollment Applications
  - C. Personnel
    - a. [Resignations](#)
    - b. [Hires](#)
9. **BUSINESS/ACTION ITEMS**
  - A. 2023-24 Early Retirees
  - B. Public Hearing for the 2024-25 School Calendar

**CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO**

**POSTED 2-9-2024**



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## 10. PRESENTATION OF BILLS

- A. [Accounts Payable](#)

## 11. FINANCIAL REPORTS

- A. [23-24 Monthly Progress Report](#)
- B. [January 2024 financial reports for approval](#)

## 12. REPORT

- A. Superintendent's Report

## 13. FUTURE MEETINGS

- A. March 18, 2024 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room
- B. March 25, 2024 Special Board Meeting, 6:00 p.m. Carlisle Community School Board Room

## 14. ADJOURNMENT