

# AGENDA CARLISLE COMMUNITY SCHOOL Regular School Board Meeting Monday, April 8 2024 Regular Meeting at 6:00 p.m. Carlisle Community School Board Room Livestream: <u>CCSD.LIVE</u>

# **REGULAR MEETING**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVE AGENDA

### 5. <u>APPROVE MINUTES</u>

- A. March 18, 2024 Regular Board Meeting
- B. March 25, 2024 Special Board Meeting
- 6. PUBLIC HEARING ON PROPOSED 2024-25 SCHOOL BUDGET
- 7. PUBLIC HEARING ON 2024-25 SCHOOL CALENDAR
- 8. COMMUNICATIONS
  - A. Celebrations
    - a. State Jazz, Teachers, Camdyn Baxter
  - B. Visitors
  - C. Board Communication
  - D. IASB Communication

### 9. UPDATES/INFORMATION

- A. High Reliability Schools
- B. CCSD Portrait of a Learner
- C. Life Insurance and LTD

### 10. CONSENT AGENDA

- A. Contracts
  - a. Aries
  - b. United Private Networks, LLC
  - c. Special Education
  - d. Athletico
  - e. Ahlers & Cooney
- B. Open Enrollment Applications
- C. Personnel
  - a. Resignations
  - b. Hires

#### 11. BUSINESS/ACTION ITEMS.

A. District Career and Academic Plan (DCAP) CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO



- B. Resolution Levying a Tax for Fiscal Year 2024-2025 For the Future Optional Redemption of General Obligation School Bonds, Series 2018, Approving Related Documents and Directing the Partial Optional Redemption of Such Bonds
- C. 2024-25 Budget Adoption
- D. 2022-23 Final Audit Report
- E. 2023-24 High School Graduates
- F. 2023-24 School Calendar
- G. 2024-25 School Calendar
- H. 2024-25 Teacher Leadership and Compensation Plan
- I. Purchase Agreement for House at 500 Commons

### 12. PRESENTATION OF BILLS

A. Accounts Payable

### 13. FINANCIAL REPORTS

- A. 23-24 Monthly Progress Report
- B. March 2024 Financial Reports

## 14. <u>Report</u>

A. Superintendent's Report

## 15. FUTURE MEETINGS

A. May 13, 2024 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

### 16. CLOSED SESSION

Administration requests that the board hold a closed session as provided in section 21.5(1)(j) of the open meetings law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay or lower the price the board would receive for that property.

### 17. STRATEGY SESSION

A. Collective Bargaining, Iowa Code §21.5(1)(i)

### 18. Adjournment