



**AGENDA
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, October 9, 2017, 6:00 p.m.
Carlisle Community School Board Room**

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Minutes of Past Meeting**
 - A. September 18, 2017 Annual & Organizational Meetings
 - B. October 2, 2017 Board Work Session
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
6. **Updates/Information**
 - A. Legislative Advocacy – Phil Jenery (IASB)
 - B. ACT Progress Monitoring Report
 - C. Review of School Board Goals for Superintendent
 - D. High School Construction Update
7. **Business/Action Items**
 - A. Ft. Dodge Special Education Contract
 - B. Selection of Board Member for Delegate Assembly, Nov. 15
 - C. First Reading of Board Policy Code Changes, 303.2, 304.2, 405.4, 405.9, 410.3, 505.3, 603.2, 904.4
 - D. New Hires for 2017-2018
 - a. Patrick Stecker MS Girls Asst Basketball Coach Group 6 Step 4
 - b. Quincy Griffith Asst Varsity Wrestling Coach Group 3 Step 0
 - c. Jen Bourbonnais Hartford Yearbook
 - d. Michael Kosiek HS Jazz Band Group 3 Step 3
8. **Presentation of Bills**
9. **Financial Reports**
 - A. September, 2017 financial reports for approval
10. **Reports**
 - A. Mr. Amos's Report
11. **Future Meetings**
 - A. Board Work Session on Curriculum Framework - October 30 @ 6:00 p.m. – Carlisle School Board Room
 - B. Regular Board Meeting – November 13 @ 6:00 p.m. – Carlisle School Board Room



12. **Adjournment**

MISSION STATEMENT

Character, Service and Excellence in everything we do.

VISION STATEMENT

The Carlisle Community School District, in partnership with students, families and our community are dedicated to:

- Meeting the needs of all students
- Recognizing the uniqueness of each child
- Preparing students to lead productive, moral, responsible lives

VISION 2020 GOALS

- Provide a comprehensive educational experience that prepares students to thrive in their chosen pathway after graduation.
- Cultivate a positive culture, committed to a safe learning environment, based on mutual respect among all district stakeholders.
- Promote partnerships with parents and community to extend and enrich learning experiences within and beyond the classroom.
- All members of the learning community commit to collaborative practices that ensure continuous improvement and progress.