



**MINUTES
CARLISLE COMMUNITY SCHOOL
Special Board Meeting
Thursday, January 5, 2017, 6:00 p.m.
Carlisle Community School Board Room**

President James called to order the January 5 special board meeting at 6:05 p.m.

Directors Present: Susan James, President
Jenny Foster, Vice President
Kyle Chambers
Art Hill
John Judisch

Also Present: Bryce Amos, Superintendent
Jean Flaws, Board Secretary/Business Manager

Motion by Hill to approve the agenda. Seconded by Foster. Motion carried unanimously.

Closed Session

A. Closed Session as provided in the *Iowa Code § 21.5(1)(a)* To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

Motion by Hill to go into closed session as provided in the *Iowa Code § 21.5(1)(a)* To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Seconded by Foster. Roll Call Vote: James-aye, Hill-aye, Judisch-aye, Chambers-aye, Foster-aye. Time entered closed session: 6:07 p.m. The board took a break from 7:30 p.m. – 7:35 p.m. before going into executive session. Consensus of board members to come out of closed session at 8:00 p.m.

Business/Action Items

A. Board decision on request for exception to board policy 505.10

Motion by Foster to deny request for exception to board policy 505.10. Seconded by Judisch. Motion carried unanimously. President James did offer for the high school administration to provide a letter to the student to be used for college and scholarship applications explaining the situation of the policy change to the weighting of grades on the student's transcript.

Motion by Foster to adjourn the January 5 special board meeting. Seconded by Hill. Motion carried unanimously.

Meeting ended at 8:03 p.m.

Attest:

Susan James, President
www.carlislecsd.org

Jean Flaws, Board Secretary/Business Manager

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Carlisle Community School
Special Board Meeting Minutes
09/01/2016
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