



AGENDA
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting and Public Hearing
Monday, April 10, 2017, 6:00 p.m.
Carlisle Community School Board Room

- 1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Hearing on 2017-2018 Proposed Budget
5. Minutes of Past Meeting
A. March 20, 2017 Regular Meeting
6. Communications
A. Visitors
B. Board Communication
C. IASB Communication
7. Updates/Information
A. Raccoon River Conference Activities Update for 2017-2018
B. District Decentralized Budget Process & Impact of 1.11% State Supplemental Aid
C. High School Construction Update
8. Business/Action Items
A. Resolution levying a tax for Fiscal Year 2017-2018 for the future optional redemption of General Obligation School Building Bonds, Series 2006B
B. Budget Guarantee Resolution, 2017-2018
C. Board Action on 2017-2018 Proposed Budget
D. Approve Comprehensive Agreement between CCEA and Carlisle CSD
E. District Fee Schedule for 2017-2018 including Food Service Prices
F. Second Reading Board Policy Codes, 200.2R1, 211.2, 411.2, 701.6, 704.6, 704.6.E.1
G. Approval of lot purchase for 2017-2018 Building Trades Home Program, Lot 16, Danamere Farms
H. Off-Site Storage Agreement
I. Approval of 2016-17 & 2017-18 High School Physical Education Waiver
J. Approval of Bus Purchase, 2017-2018
K. Approval of Herff Jones Printing Agreement
L. New Hires for 2016-2017
a. Nick DeMoss 7th Gr. Head Baseball Step 4 Group 5
M. Resignations for 2017-2018
a. Linsey Muller Ass't Varsity Cheer Coach Step 3 Group 4
b. Chris Miller Industrial Technology Teacher Step 12 Lane 2
c. Josh Baxter 7th Gr. Boys Basketball Coach Step 4 Group 5
N. New Hires for 2017-2018
a. Jon Mathiason Industrial Technology Teacher Step 0 Group 1



9. **Presentation of Bills**
10. **Financial Reports**
 - A. March, 2017 financial reports for approval
11. **Reports**
 - A. Mr. Amos's Report
 - Service Pins and Staff Recognition Program
 - Special Education Program Review Committee
 - Employee Handbook and Teacher Evaluation Committees
12. **Future Meetings**
 - A. Regular Meeting, May 8, 2017, 6:00 p.m., Carlisle Community School Board Room
 - B. July Regular Board Meeting will be Monday, July 17th
13. **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 is 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.