



AGENDA
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting
Monday, October 10, 2016, 5:30 p.m.
Carlisle Community School Board Room

1. **Call to Order**
2. **Roll Call**
3. **Closed Session**
 - A. Closed Session per Iowa Code §21.5(1)(c)
4. **Approve Agenda**
5. **Minutes of Past Meeting**
 - A. September 12, 2016 Public Hearing and Annual Meeting
 - B. September 12, 2016 Regular Board Meeting
6. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
7. **Updates/Information**
 - A. Early Literacy Assessments – FAST (K-5)
 - B. Mentoring & Teacher Development
 - C. PLTW Secondary Programs
 - D. ACT Data Team
8. **Business/Action Items**
 - A. Award Bid for HS Renovation Project
 - B. Award Construction Contract for HS Renovation Project
 - C. Construction Special Testing Services, Terracon
 - D. Resolution to Consider Participation in the Instructional Support Program and to Schedule a Public Hearing
 - E. Education Service Contract, Sioux City CSD
 - F. Special Education Contracts, Ankeny
 - G. Provision of Supporting Documentation, Ankeny and Southeast Polk CSD
 - H. First Reading of Board Policy Code 201, 202.3, 202.4, 403.1, 704.2R1 and 801.5
 - I. Resignations for 2016-2017
 - a. Patricia Taylor Bus Driver
 - J. New Hires for 2016-2017
 - a. Kris Hill Mentor
 - b. Kim Flagor Mentor
 - c. Kelly Ashworth Mentor
9. **Presentation of Bills**



10. **Financial Reports**
 - A. September, 2016 financial reports for approval
11. **Reports**
 - A. Mr. Amos's Report
12. **Future Meetings**
 - A. Regular Meeting, November 14, 2016, 6:00 p.m., Carlisle Community School Board Room
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.