



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

AGENDA CARLISLE COMMUNITY SCHOOL Regular Board Meeting, Monday, June 13, 2016, 5:00 p.m. Carlisle Community School Board Room

1. **Call to Order**
2. **Roll Call**
3. **Closed Session**
 - A. Superintendent Evaluation, *Iowa Code §21.5(1)(i)*
4. **Approve Agenda**
5. **Minutes of Past Meeting**
 - A. May 9, 2016 Regular Board Meeting
6. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
7. **Updates/Information**
 - A. Core Academic Class Grades, Gr. 6-8
 - B. Core Academic Class Grades & College Concurrent Courses, Gr. 9-12
 - C. MS Wellness Program, 2016-2017
 - D. 2020 Goals First Draft Review
8. **Business/Action Items**
 - A. Approval of Superintendent's Salary, 2016-2017
 - B. Approval of 28E Agreements with DMACC, STRIVE Program
 - C. Approval of High School Phase I Finance Plan
 - D. Iowa State University Cooperative Agreement
 - E. Solution Tree Purchasing Agreement
 - F. Fort Dodge Community Schools Agreement
 - G. Sharing Agreement with Norwalk School District
 - H. Resignations for 2016-2017

a. Thomas Cotter	Cross Country Var Asst Coach	Step 4 Group 3
b. Brittany Hansen	1 st Grade Teacher	Step 4 Lane 1
c. Brittany Hansen	8 th Gr. Girls Asst Basketball Coach	Step 2 Group 6
d. Brittany Hansen	MS Girls Asst Track Coach	Step 1 Group 6
e. Stacy Fridley	Kindergarten Teacher	Step 13 Lane 4
f. Mark Neset	Custodian, Evenings	
 - I. New Hires for 2016-2017

a. Katie Spooner	3 rd Grade Teacher	Step 0 Lane 1
b. Erin Harms	Kindergarten Teacher	Step 0 Lane 1
c. Kelsea Young	1 st Grade Teacher	Step 0 Lane 1
d. Tracie Keller	.5 Kindergarten Prep Teacher	Step 4 Lane 4
e. Jacey Kuehne	Kindergarten Teacher	Step 0 Lane 1

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

POSTED 06-11-2016



9. **Presentation of Bills**
10. **Financial Reports**
 - A. May 2016 financial reports for approval
11. **Reports**
 - A. Mr. Amos's Report
12. **Future Meetings**
 - A. Regular Meeting, July 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

DESTINATION 2016 GOALS

- Graduate college and career-ready students
- Create a college-attending, career-ready culture
 - Pledge to support literacy
 - Engage parents and community
- Recruit and retain the best and brightest teachers and leaders