



**AGENDA
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting**

**Monday, September 12, 2016, after Public Hearing and Annual Meeting (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. August 8, 2016 Regular Board Meeting
 - B. September 1, 2016 Special Board Meeting
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
6. **Updates/Information**
 - A. ACT Performance
 - B. District Performance Progress Monitoring Schedule for 2016-17 School Year
 - C. 2015-2016 Audit Exit Conference
7. **Business/Action Items**
 - A. Approval of SIAC members
 - B. Second Reading of Board Policy Codes 805.3 and 805.4
 - C. Resolution providing for the issuance of General Obligation Capital Loan Notes, Series 2016, authorizing and approving a Loan Agreement with the purchase of the Series 2016 Notes and providing for the levy of a tax for the payment thereof.
 - D. Policy Review Committee Schedule and Selection of Board Member Representation
 - E. Selection of board member to serve as the Carlisle Delegate at the IASB Delegate Assembly, November 16, 2016
 - F. New Hires for 2016-2017
 - a. Sarah Flaws MS Assistant Basketball Coach Step 1 Group 6
 - b. Payton Burris MS Assistant Football Coach Step 0 Group 6
 - c. Jay Flaws MS Assistant Basketball Coach Step 4 Group 6
 - d. Joey Aguire HS Assistant Basketball Coach Step 4 Group 3
 - e. Alicia Cosimo Mentor
8. **Presentation of Bills**
9. **Financial Reports**
 - A. August 2016 financial reports for approval
10. **Reports**
 - A. Mr. Amos's Report



11. **Future Meetings**

A. Regular Meeting, October 10, 2016, 6:00 p.m., Carlisle Community 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 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.