



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

AGENDA
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting, Monday, April 11, 2016
After Public Hearings at 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. March 8, 2016 Regular Board Meeting
 - B. March 22, 2016 Special Board Meeting
5. **Communications**
 - A. Visitors
 - B. Board Recognitions
 - C. Board Communication
 - D. IASB Communication
6. **Updates/Information**
 - A. High School Renovations Project – Phase I Schematic Design
 - B. Facility Projects: Softball Field & Parking Lot
 - C. District Parent Math Night – May 2nd
7. **Business/Action Items**
 - A. DLR Group Contract Amendment for Architectural/Engineering Services
 - B. Approval of the High School Phase I Schematic Design Submittal
 - C. Summer Projects
 - D. 2015-2016 School Calendar, Snow Make-up Day
 - E. Softball Field Project Change Order
 - F. Special Education Contracts for 2015-2016, Des Moines Public School District
 - G. Second Reading of Board Policy Codes 408.1 - 415
 - H. Award Audit Services for District's Financial Records
 - I. Meal Prices for 2016-2017
 - J. Purchase Agreement for Building Trades Lot
 - K. New Hires for 2016-2017
 - a. Jason Bradshaw Transportation Director
 - L. Resignations for 2016-2017
 - a. Tom Allen 7th Gr Boys Basketball Coach Step 4 Group 5
 - b. Donna Fink MS Science Teacher Step 36 Lane 4
 - c. Krysta Gardner 4th Grade Teacher Step 5 Lane 1
 - d. Barb Albrecht MS Math Teacher Step 39 Lane 4
8. **Presentation of Bills**



9. **Financial Reports**
 - A. March 2016 financial reports for approval
10. **Reports**
 - A. Mr. Amos's Report
11. **Future Meetings**
 - A. Regular Meeting, May 9, 2016, 6:00 p.m., Carlisle Community School Board Room
12. **Adjournment**
13. **Strategy Session**
 - A. Collective Bargaining Strategy Session, per *Iowa Code §20.17(3)*

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