



# CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

**AGENDA**  
**CARLISLE COMMUNITY SCHOOL**  
**Regular Board Meeting, after Public Hearing at 6:00 p.m.**  
**Monday, February 8, 2016**  
**Carlisle Community School Board Room**

**Public Hearing**

2016-2017 School Calendar

1. **Call to Order**

2. **Roll Call**

3. **Approve Agenda**

4. **Minutes of Past Meeting**

- A. January 11, 2016 Regular Meeting
- B. February 1, 2016 Special Meeting

5. **Communications**

- A. Visitors
- B. Board Communication
- C. IASB Communication

6. **Updates/Information**

- A. Academic Performance Report – 1<sup>st</sup> Semester High School
- B. Partial Self-funding Insurance Fund Balance
- C. Math Curriculum Resource Adoption Update

7. **Business/Action Items**

- A. High School Graduation Honors Transition Year Exemption
- B. High School Jazz Band Course Addition for 2016-2017 School Year
- C. Teacher Laptop Purchase
- D. Board Action on 2016-2017 School Calendar
- E. High School Facilities Project – Approval of Scope of Renovations
- F. Second Reading of Board Policy Codes 203, 401.11, 401.6R1, 404.R1, 405.2, 708, 905.1
- G. First Reading of Board Policy Codes 507.2, 507.2E1, 507.2E2, 804.9
- H. Warren County Conference Board Representative
- I. Contract with Sioux City Community Schools for Education Services
- J. Resignations for 2015-2016

a. Melissa Wille	Preschool Teacher	Step 14 Lane 1
b. Justin Eginore	7 <sup>th</sup> Gr. Baseball Coach	Step 1 Group 5

K. New Hires for 2015-2016

a. Jennifer Olsen	Preschool Teacher	Step 0 Lane 1
b. Justin Flaws	Softball Var Asst Coach	Step 4 Group 3

L. Resignations for 2016-2017

a. Dan Crum	Administrative Assistant	
-------------	--------------------------	--

8. **Presentation of Bills**

**CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO**

*POSTED 02-05-2016*



## CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

---

9. **Financial Reports**
  - A. January 2016 financial reports for approval
10. **Reports**
  - A. Mr. Amos's Report
11. **Future Meetings**
  - A. Regular Meeting, March 7, 2016 6:00 p.m., Carlisle Community School Board Room
  - B. Warren County Joint School Board Meeting – Monday, February 15, 2016 6:00pm DMACC Southridge (City of Des Moines Planning & DMACC Southridge Tour)
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

### **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

**CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO**

*POSTED 02-05-2016*