

# CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

#### **AGENDA**

## **CARLISLE COMMUNITY SCHOOL**

Regular Board Meeting, Thursday, July 14, 2016, 6:00 p.m.
Carlisle Community School Board Room
AMENDED

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Minutes of Past Meeting
  - A. June 13, 2016 Regular Board Meeting
- 5. **Communications** 
  - A. Visitors
  - B. Board Communication
  - C. IASB Communication
- 6. Updates/Information
  - A. IA Assessments (Gr. 3-12)
  - B. Student Attendance (Gr. K-12)
- 7. <u>Business/Action Items</u>
  - A. Approval of High School Project Phase I Finance Plan
  - B. Approval of High School Project Phase I Design & Development Plans
  - C. Approve Student Handbooks
  - D. Approve Vision 2020 Goals
  - E. Approve Corwin Agreement for Consulting Services
  - F. Approve ISFIS GASB 45 Participant Agreement
  - G. Appointment of Board Secretary/Treasurer for 2016-2017
  - H. Approve Official Depositories Designation for 2016-2017, Resolution 0716-001
  - I. Approve the Official Publications Designation for 2016-2017
  - J. Appointment of Level I, Level I Alternate and Level II Investigators for 2016-2017
  - K. Award Milk and Bread Bids for 2016-17
  - L. Approval for General Fund to cover Building Trades Fund Negative Balance
  - M. Resignations for 2016-2017

a.	Megan Irey	Instrumental Music Teacher	Step 6 Lane 1
b.	Megan Irey	Asst Marching Band	Step 4 Group 7
c.	Megan Irey	HS Jazz Band	Step 4 Group 3
d.	Megan Irey	Band/MS Musical	Step 4 Group 5
e.	Jane Phillips	Elementary Counselor	Step 21 Group 4
f.	Ian Hunt	7 <sup>th</sup> Gr. Ass't Girls Basketball	Step 1 Group 6

M. New Hires for 2016-2017

a.	Allie Peace	Mentor
b.	Katie Schnoor	Mentor
C.	Allie Clark	Mentor
d.	Barbara Amfahr	Mentor

e. Kim Howland Middle School Jazz Band Step 4 Group 5



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f. Rick Johnston

q. Beth McClellan

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g.	Alison Mohr	Mentor	
ĥ.	Ann Kielkopf	Mentor	
i.	Kolten Boyer	Hyperstream Coach, .5 FTE	
j.	Michael Johnson	Custodian, Evening	
k.	Eric Anderson	Head Varsity Girls Soccer Coach	Step 1 Group 2
l.	Sarah McKinney	Instrumental Music Teacher	Step 3 Lane 1
m.	Sarah McKinney	Asst Marching Band	Step 0 Group 7
n.	Sarah McKinney	HS Jazz Band	Step 0 Group 3
Ο.	Sarah McKinney	Band/MS Musical	Step 0 Group 5
p.	Michael Geisler	Interim HS Ass't Principal	•

Elementary Guidance Counselor

Step 0 Lane 4

Mentor

## 8. **Presentation of Bills**

### 9. **Financial Reports**

A. June 2016 financial reports for approval

10. Reports

A. Mr. Amos's Report

11. <u>Future Meetings</u>

A. Regular Meeting, August 8, 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

### **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