CARLISLE COMMUNITY SCHOOL



AGENDA CARLISLE COMMUNITY SCHOOL Regular Board Meeting Monday, March 20, 2017, 6:00 p.m. Carlisle Community School Board Room

1. Call to Order

2. Roll Call

3. Approve Agenda

4. Closed Session

A. Closed Session to evaluate the professional competency of an individual per Iowa Code §21.5(1)(i)

5. Board Action

A. Decision on Personnel Item

6. Minutes of Past Meeting

A. February 13, 2017 Regular Meeting

7. <u>Communications</u>

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

8. Updates/Information

- A. Building Trades Home Construction Update
- B. Middle School Academic Performance Board Report (Trimester 1 & 2)
- C. High School Construction Update

9. Business/Action Items

- A. Off-Site Storage Agreement, HS Project
- B. Timberline Agreement of Service, 2017 2020
- C. Resolution Approving Sale and Advertising for Sale of the Building Trades Home
- D. First Reading Board Policy Codes, 200.2R1, 211.2, 411.2, 701.6, 704.6, 704.6.E.1
- E. Resignations for 2016-2017

a. Scott Henderson MS Asst Baseball Coach Si	step 1 G	Group 6
F. Resignations for 2017-2018		
a. Julie Thompson MS Technology Teacher S	tep 17	Lane 4
b. Nathan Liston MS/HS Spanish Teacher S	tep 2	Lane 1
c. Mackenzie Van Zante HS Asst Cross Country Coach S	tep 0 (Group 4
d. Kelly Ashworth 7 th Grade CTL	•	•
G. New Hires for 2017-2018		
a. Victoria Meendering MS Spanish Teacher S	tep 0	Lane 1
b. Quincy Griffiths HS Social Studies S	tep 0	Lane 1
c. Kelsy Temple HS English Si	step 6	Lane 8
d. Jared Wulf MS Asst Wrestling Coach S	step 4	Group 6



10. Presentation of Bills

11. Financial Reports

A. February, 2017 financial reports for approval

12. Reports

A. Mr. Amos's Report

13. Future Meetings

A. Public Hearing, 2017-2018 Budget, April 10, 2017, 6:00 p.m., Carlisle Community School Board RoomB. Regular Meeting, April 10, 2017, after Public Hearing, Carlisle Community School Board Room

14. Adjournment

15. Strategy Session – Collective Bargaining Agreements

A. 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

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.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO POSTED 03-17-2017