



**AGENDA**  
**CARLISLE COMMUNITY SCHOOL**  
**Regular Board Meeting, 6:00 p.m.**  
**Monday, December 14, 2015**  
**Carlisle Community School Board Room**

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Minutes of Past Meeting**
  - A. November 9, 2015 Regular Meeting
  - B. November 18, 2015 Regular Meeting
5. **Communications**
  - A. Visitors
  - B. Board Recognition
  - C. Board Communication
  - D. IASB Communication
6. **Updates/Information**
  - A. Math Curriculum Update
  - B. HS Parking Lot Update
  - C. Classroom Observation Summary (Gr. K-12)
  - D. District Data and Impact - Career & Tech Update
  - E. State School Report Card Update
  - F. Board Discussion: Board Member's Roles/Responsibilities on Advisory Committees
7. **Business/Action Items**
  - A. Approval of the reinstatement of the High School Building Trades Course
  - A. Approval of Early 2015-2016 Graduates
  - B. Second Reading of Board Policy Code Series 400, Codes 400 - 407
  - C. Second Reading of Board Policy Codes 103, 103.E1, 103.E2, 103.E3, 102.E4, 103.E5, 103.E6, 103.R1, 106, 106.E1, 106.E2, 106.E3, 106.R1, 410.3, 503.1, 505.3, 603.2
  - D. Approval of SBRC Application for Increasing Enrollment, Open Enrollment Out, and LEP Instruction Beyond 5 Years
  - E. Review Class Size and Open Enrollment Availability for 2016-2017 School Year
  - F. Approval of public hearing date of January 11, 2016 at 6pm for softball renovations project
  - G. Approval of bid date of January 28, 2016 at 2pm for softball field renovations project
  - H. Approval of Contract with EFR
  - I. Microsoft Licensing Agreement
  - J. Student Teaching Agreement with Drake
  - K. March Board Meeting Date
  - L. New Hires for 2015-2016
    - Lorrie Marchael                      Bus Driver
    - James Ellison                          Bus Driver



8. **Presentation of Bills**
9. **Financial Reports**
  - A. November 2015 financial reports for approval
10. **Reports**
  - A. Mr. Amos's Report
11. **Future Meetings**
  - A. Regular Meeting, January 11, 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