



**AGENDA**  
**CARLISLE COMMUNITY SCHOOL**  
**Regular Board Meeting**  
**Monday, January 9, 2017, 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. December 12, 2016 Regular Meeting
  - B. January 5, 2017 Special Meeting
5. **Communications**
  - A. Visitors
  - B. Board Communication
  - C. IASB Communication
6. **Updates/Information**
  - A. HS Project Updates
  - B. DMACC/Post Secondary & Concurrent Courses
7. **Business/Action Items**
  - A. Second Reading of Board Policy Code High School Grading Policy No. 505.10
  - B. Second Reading of Board Policy Code 403.1
  - C. Acceptance of the 2015-2016 Audit Report by Hunt & Associates, PC
  - D. Approval of Change Order – HS Renovations Lighting System
  - E. Special Education Contracts, West Des Moines CSD, 2016-17; Des Moines CSD, 2016-17
  - F. Approval of Professional Development Contract with Corwin Press
  - G. Approval of Hatch Mobile Classroom and Software System for Preschool
  - H. Approval of Bus Leasing Agreement with Thomas Bus Sales
  - I. Resignations for 2016-2017
    - a. Payton Burris                      7<sup>th</sup> Gr. Baseball Coach                      Step 1    Group 5
    - b. Nicole Jones                      Ass't HS Principal
  - J. New Hires for 2016-2017
    - a. Josh Baxter                      7<sup>th</sup> Gr. Basketball Coach                      Step 4    Group 5
    - b. Payton Mercer                      Asst MS Girls Track Coach                      Step 0    Group 6
    - c. Barb Hillebrand                      Career-Tech Ed. CTL
8. **Presentation of Bills**
9. **Financial Reports**
  - A. December, 2016 financial reports for approval
10. **Reports**
  - A. Mr. Amos's Report



11. **Future Meetings**
  - A. Regular Meeting, February 13, 2017, 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*

### **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.*