



AGENDA
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting, Monday, March 7, 2016
6:00 p.m. (after Special Meeting at 5:15 p.m.)
Carlisle Community School Board Room

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Minutes of Past Meeting**
 - A. February 8, 2016 Regular Meeting
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
6. **Updates/Information**
 - A. Board Progress Monitoring Report - Office Referrals (K-12)
 - B. Board Progress Monitoring Report - Middle School Academic Report
 - C. Middle School & High School Project Lead The Way (STEM)
 - D. 2016-2017 School Funding & Budget
 - E. Softball Field Project
7. **Business/Action Items**
 - A. Math Curriculum Resource Adoption Proposals for 2016-2017
 - B. At-Risk/Drop Out Prevention Application
 - C. Second Reading Board Policy Codes 507.2, 507.2E1, 507.2E2, 804.9
 - D. First Reading of Board Policy Codes 408.1 – 415
 - E. Herff Jones Contract for 2016-17 Yearbook
 - F. Century Link Agreements
 - G. Special Education Contracts, 2015-16, Southeast Polk School District
 - H. Construction Contract with D Wright Construction, Softball Field Project
 - I. New Hires for 2015-2016

a. Greg Kapusinski	MS Asst Boys Track Coach	Step 0	Group 6
b. Brittany Hansen	MS Asst Girls Track Coach	Step 0	Group 6
c. John Crippen	10 th Gr. Baseball Coach	Step 4	Group 3
d. Eric Anderson	Var Asst Boys Soccer Coach	Step 0	Group 4
e. Stacey Dunn	Mentor Teacher		
f. Jarrin Davey	HS Asst Track Coach	Step 0	Group 4
 - J. Resignations for 2016-2017

a. Stephanie Routh	MS Special Ed. Teacher	Step 4	Lane 2
b. Nicole Ruppert	MS Cheer Coach		
c. Mandy Stoner	Elementary Collaborative Team Leader		
d. Becky Gustafson	Elementary Collaborative Team Leader		



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8. **Presentation of Bills**
9. **Financial Reports**
 - A. February 2016 financial reports for approval
10. **Reports**
 - A. Mr. Amos's Report
11. **Future Meetings**
 - A. Work Session, TBD
 - B. Public Hearing, 2015-2016 Budget Amendment. 6:00 p.m., Carlisle Community School Board Room
 - C. Public Hearing, 2016-2017 Budget, after Budget Amendment Hearing
 - D. Regular Meeting, April 11, 2016, after Public Hearings, 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

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

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