



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

AGENDA CARLISLE COMMUNITY SCHOOL Regular Board Meeting, Monday, August 8, 2016, 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. July 14, 2016 Regular Board Meeting
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
6. **Updates/Information**
 - A. Active Shooter Training – Carlisle Police Department
 - B. Secondary Grading Policy Updates
 - C. Advanced Placement Performance
 - D. Bullying & Harassment (K-12)
7. **Business/Action Items**
 - A. Action to Establish Public Hearing for Phase I of High School Renovation
 - B. Action to Establish Bid Date for Phase I of High School Renovation
 - C. Engagement Letter with PiperJaffray
 - D. Approval of Offering Terms for Solicitation of Proposals for PPEL General Obligation
Capital Loan Notes
 - E. Legislative Action Priorities
 - F. Board Policy Code 805.3, 805.4
 - G. Resignations for 2016-2017
 - a. Ethan Lohmann JV Boys Basketball Coach Step 2 Group 3
 - b. Traci Lee High School Counselor Step 11 Lane 5
 - c. Beth McClellan Elementary Counselor Step 0 Lane 4
 - M. New Hires for 2016-2017
 - a. Kristy Stills Mentor
 - b. Alex Wright Elementary Counselor Step 0 Lane 4
8. **Presentation of Bills**
9. **Financial Reports**
 - A. July 2016 financial reports for approval
10. **Reports**
 - A. Mr. Amos's Report

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

POSTED 08-05-2016



11. **Future Meetings**

A. Regular Meeting, September 12, 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

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.