



# CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

## AGENDA CARLISLE COMMUNITY SCHOOL Regular Board Meeting Monday, June 12, 2017, 5:00 p.m. Carlisle Community School Board Room

1. **Call to Order**
2. **Roll Call**
3. **Closed Session**
  - A. Superintendent Evaluation, *Iowa Code §21.5(1)(i)*
4. **Approve Agenda**
5. **Minutes of Past Meeting**
  - A. May 8, 2017 Regular Meeting
  - B. May 30, 2017 Special Meeting and Public Hearing
6. **Communications**
  - A. Visitors
  - B. Board Communication
  - C. IASB Communication
7. **Updates/Information**
  - A. K-5 Reading Assessment (FAST)
  - B. Core Academic Class Grades 6-12
  - C. High School Construction Update
8. **Business/Action Items**
  - A. Approval of Superintendent's Salary, 2017-2018
  - B. First Reading of Board Policy Codes 711.1, 711.2, 711.5
  - C. Approval of Print Services Lease Agreement with Infomax
  - D. Educational Service Agreement with DMACC, Concurrent Enrollment
  - E. Grandview University Student Teaching Agreement
  - F. Simpson College Student Teaching Agreement
  - G. Central College Student Teaching Agreement
  - H. Set the Date for Special Board Meeting
  - I. New Hires for 2016-2017
 

a. Josh Baxter	HS Summer School Coordinator	
b. Peyton Stephens	MS Asst Baseball	Step 0 Group 6
  - J. Resignations for 2017-2018
 

a. Sarah Flaws	MS Ass't Girls Basketball Coach	Step Group 6
b. Alicia Goetz	HS 9 <sup>th</sup> Gr. Girls Basketball Coach	Step Group 4
  - K. New Hires for 2017-2018
 

a. Morgan Moline	HS Asst Cross Country Coach	Step 0 Group 4
b. Quincy Griffith	HS Asst Wrestling Coach	Step 1 Group 3
c. Sarah Dudley	Mentor	
d. Emma George	Mentor	
e. Liz Beydler	Mentor	



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f. Tony Smith	Mentor	
g. Coy Hupfeld	Mentor	
h. Jenny Powell	Skills USA, .5 FTE	Step 4 Group 7
i. Barb Hillebrand	Skills USA .5 FTE	Step 4 Group 7

9. **Presentation of Bills**

10. **Financial Reports**

A. May, 2017 financial reports for approval

11. **Reports**

A. Mr. Amos's Report

12. **Future Meetings**

A. Special Board Meeting

B. Regular Meeting, **July 17, 2017**, 6:00 p.m., Carlisle Community School Board Room,

**NOTE: Date change from regularly scheduled meeting**

13. **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 are 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**

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