

CARLISLE COMMUNITY SCHOOL

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AGENDA

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Regular Board Meeting, after Organizational Meeting, 6:00 p.m. Monday, September 14, 2015 **Carlisle Community School Board Room**

- 1. Call to Order
- 2. **Roll Call**
- 3. Approve Agenda
- 4. Minutes of Past Meeting
 - A. August 10, 2015 Regular Meeting
- 5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
- **Updates/Information** 6.
 - A. ACT Performance
 - B. DMACC Courses Information
 - C. Math Curriculum Resource Adoption K-8 Timeline

 - D. Advanced Placement Expansion Planning
 E. District Performance Progress Monitoring Schedule for 2015-16 School Year
 - F. 2014-2015 Annual Financial and Statistical Report
 - G. 2014-2015 Audit Exit Conference

7. **Business/Action Items**

- A. Heartland AEA 11 Board of Education Election
- B. 28E Agreement with Pleasantville Community School District
- C. Agreement with Genesis Development
- D. Contract with Spring Lake Construction
- E. Selection of board member to serve as the Carlisle Delegate at the IASB Delegate Assembly, November 18, 2015
- F. Depository Resolution 0915-001
- G. Resignations for 2015-2016

Adam Pickering Ass't MS Boys Track Step 4 Group 6

H. New Hires for 2015-2016

Georgia Gardner CTL – Social Studies Yesenia Segura Custodian, Evening

Brent Lundin Maintenance

Candy Bloyer Mentor Barbara Amfahr Mentor Amanda Michael Mentor Whitney Reuter Mentor Allison Hoversten Mentor Caitlyn Kissinger Mentor Lauren Folladori Mentor



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Krysta Gardner Mentor Kelly Ashworth Mentor Donna Fink Mentor Ann Kielkopf Mentor Eileen Miller Mentor Jared Wulf Mentor Mentor Dawn Turner Barb Hillebrand Mentor Georgia Gardner Mentor Anthony Smith Mentor Josh Baxter Mentor Aaron Hahn Mentor Amanda Tower Mentor

8. **Presentation of Bills**

9. Financial Reports

- A. Examination of Financial Statements for FY 2015
- B. August, 2015 financial reports for approval

10. Reports

A. Mr. Amos's Report

11. Future Meetings

A. Regular Meeting, October 12, 2015, 6:00 p.m., Carlisle Community School Board Room

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 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