CARLISLE COMMUNITY SCHOOL www.carlislecsd.org



AGENDA CARLISLE COMMUNITY SCHOOL Regular Board Meeting, 6:00 p.m. Monday, October 12, 2015 Carlisle Community School Board Room

1. Call to Order

2. Roll Call

3. Approve Agenda

4. Minutes of Past Meeting

A. September 14, 2015 Organizational and Regular Meeting

5. **Communications**

- A. Visitors
- B. Board Communication
- C. IASB Communication

6. Updates/Information

- A. Early Literacy Assessments FAST (K-3) & DIBELS (4-5)
- B. District Textbook Inventory Update for 2015-16 School Year
- C. High School Academic Letter Ceremony
- D. School Improvement Advisory Committee (SIAC) Update
- F. Update on High School Renovations Financial and Planning
- E. ISFIS Board Training October 28 @ Indianola MS 5:30-8:00

7. Business/Action Items

- A. Approval of Budget and Timeline for Softball Field Complex Updates
- B. Approval to Request Allowable Growth and Supplemental Aid for Negative Special Education Balance
- C. Special Education Contract with Ankeny Community School District, 2015-2016
- D. Agreement with Southeast Polk Community School District
- E. Approval of Engagement Letter with Piper Jaffray
- F. Approval of Escrow Bidding Agent Agreement with Piper Jaffray

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G.	Resignations for 2015-2016		
	Justin Eginoire	MS Girls Basketball	Step 1 Group 6
H.	New Hires for 2015-2016		
	Adam Pickering	8 th Girls Head Basketball Coach	Step 4 Group 5
	Luke Dickens	7 th Girls Head Basketball Coach	Step 2 Group 5
	Ethan Lohmann	JV Boys Basketball	Step 1 Group 3
	Justin Flaws	Varsity Assistant Basketball	Step 1 Group 3

8. Presentation of Bills

9. Financial Reports

A. September 2015 financial reports for approval





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Reports

A. Mr. Amos's Report

11. Future Meetings

A. Regular Meeting, November 9, 2015, 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

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