



AGENDA
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting
Monday, July 13, 2015, 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. June 8, 2015 Regular Meeting
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
6. **Updates/Information**
 - A. Office Referrals (Gr. K-12)
 - B. Iowa Assessments (Gr. 3-12)
 - C. Student Attendance (Gr. K-12)
 - D. Hiring Protocol
 - E. School Board Election
7. **Business/Action Items**
 - A. Teamsters Contract, 2015-2018
 - B. Approval of Superintendent Contract
 - C. Parking Lot – Approval of Advertisement of the Public Hearing
 - D. Parking Lot – Approval of Advertisement to Bid
 - E. Contract with DLR Group
 - F. PPEL Resolution
 - G. Easement with the City of Carlisle
 - H. Official Publications Designation, 2015-2016
 - I. Official Depositories for 2015-2016, Resolution 0715-001
 - J. Appointment of Level I and Level II Investigators per Board Policy Code 402.3R1
 - K. Appointment of Board Secretary/Treasurer, 2015-2016
 - L. Award Bread and Milk Bids, 2015-2016
 - M. 2015 Legislative Action Priorities
 - N. First Reading of Board Policy Codes 604.1, Private Instruction and 604.8, Dual Enrollment
 - O. Copier Lease Agreement
 - P. SAI Mentoring and Induction Program Agreement, 2015-2016
 - Q. Under Armour/Graphic Edge Premier Account Agreement
 - R. Resignations for 2015-2016
 - James Flaws
 - MS Cross Country
 - Step 2 Group 5
 - S. New Hires for 2015-2016



Kassandra Kellis	HS Special Education Teacher	Step 0 Group 1
Donald Stalter	HS Special Education Teacher	Step 0 Group 1
Jason Vetter	Technology Assistant	
Ben Barry	Hyperstream	
Julie Thompson	Hyperstream	
Tim Schwickerath	Math Coach	
T. Resignations for 2016-2017		
Michael Shetterly	Transportation Director	

8. **Presentation of Bills**

9. **Financial Reports**

A. June 2015 financial reports for approval

10. **Reports**

A. Mr. Amos's Report

11. **Future Meetings**

A. Regular Meeting, August 10, 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