AGENDA

CARLISLE COMMUNITY SCHOOL Regular Board Meeting and Public Hearing Monday, December 12, 2016, 5:15 p.m. Carlisle Community School Board Room

- 1. Call to Order
- 2. Roll Call
- 3. Closed Session per Iowa Code § 21.5(1)(c), Litigation Strategy Discussion with the School Attorney
- 4. Public Hearing on Board Policy Code 605.9, Internet Appropriate Use, 6:00 p.m.
- 5. **Approve Agenda**
- 6. Minutes of Past Meeting
 - A. November 10, 2016 Regular Meeting
- 7. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
- 8. **Updates/Information**
 - A. HS Project Updates
 - B. School District Website
 - C. High School ELA Teaching Position
- 9. **Business/Action Items**
 - A. Approval of December High School Graduates
 - B. Second Reading of Board Policy Codes 500 505.9
 - C. First Reading of Board Policy Code High School Grading Policy No. 505.10
 - D. Second Reading of Board Policy Code 402.2
 - E. First Reading of Board Policy Code 403.1
 - F. Approval of Request for Modified Supplemental Amount for 2017-2018 At-Risk/Dropout Program
 - G. Consideration of Class Size and Open Enrollment for 2017-2018
 - H. Special Education Contracts, SE Polk CSD, 2016-17
 - I. Cooperative Agreement between Iowa Dept. of Human Services and Carlisle CSD
 - J. Approval of Edlio Contract for New Website
 - K. Approval of 28E Agreement with City of Carlisle for SRO Program
 - L. March School Board Meeting Date Change
 - M. Resignations for 2016-2017

a. Jenny Powell Collaborative Team Leader

N. New Hires for 2016-2017

a. Payton Burris High School Assistant Basketball Coach

Step 1 Group 4

b. Jay Woodard Bus Driver

10. Presentation of Bills

11. Financial Reports

A. November, 2016 financial reports for approval

12. Reports

A. Mr. Amos's Report

13. <u>Future Meetings</u>

A. Regular Meeting, January 9, 2017, 6:00 p.m., Carlisle Community School Board Room

14. **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