

## **CARLISLE COMMUNITY SCHOOL**

#### www.carlislecsd.org

# AGENDA CARLISLE COMMUNITY SCHOOL Regular Board Meeting Monday, July 17, 2017, 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 12, 2017 Regular Meeting
  - B. June 19, 2017 Special Meeting
- 5. **Communications** 
  - A. Visitors
  - B. Board Communication
  - C. IASB Communication
- 6. **Updates/Information** 
  - A. Iowa Assessments, Gr. 3-12
  - B. Carlisle Staff Handbook 2017-18
  - D. Student Handbook Updates for 2017-18
  - C. High School Construction Update
- 7. Business/Action Items
  - A. Carlisle Staff Handbook
  - B. Student Handbooks, 2017-2018
  - C. First Reading of Board Policy Codes 400, 401.5, 403.1, 405.2, 405.5, 405.6, 405.7, 405.8, 406.1, 406.2, 406.3, 406.4, 406.5, 406.6, 407.2, 407.6, 408.1, 409.1, 409.2, 409.3, 409.4, 409.7, 409.11, 411.1, 411.6, 412.4, 414.1, 414.4, 700, 706.1, 706.2
  - D. Appointment of Level I, Level I Alternate and Level II Investigators
  - E. Appointment of Board Secretary/Treasurer for 2017-2018
  - F. Approve Official Depositories Designation for 2017-2018, Resolution 0717-001
  - G. Approve the Official Publications Designation for 2017-2018
  - H. Award Milk and Bread Bid for 2017-2018
  - I. Educational Service Agreement, DMACC
  - J. Approval for General Fund to cover Building Trades Fund Negative Balance FY 18
  - L. Resignations for 2017-2018
    - a. Dan Love
  - M. New Hires for 2017-2018
    - a. Michelle Robinson Mentor
- 8. **Presentation of Bills**
- 9. Financial Reports
  - A. June, 2017 financial reports for approval



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10. Reports

A. Mr. Amos's Report

11. <u>Future Meetings</u>

A. Regular Meeting, August 14, 2017, 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 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.