



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

AGENDA CARLISLE COMMUNITY SCHOOL Annual & Organizational School Board Meetings Monday, September 18, 2017, 6:00 p.m. Carlisle Community School Board Room

ANNUAL MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Minutes of Past Meeting**
 - A. August 14, 2017 Regular Meeting
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
6. **Updates/Information**
 - A. 2016-17 Annual & Statistical Report
 - B. 2016-17 Audit Exit Conference
 - C. High School Construction Update
7. **Business/Action Items**
 - A. Approval to Transfer Interest Payment from Building Trades to General
 - B. Approval to Dissolve Adult Education Fund and Transfer funds to General Fund
 - C. Approval of Request of Allowable Growth and Supplement Aid for Negative Special Education Balance from 2016-2017
 - D. Examination of FY17 Bank Statements
 - E. Acceptance of Abstract of Election
 - F. Resignations for 2017-2018

a. Don Dejoode	Bus Driver	
b. Sandy Richards	Bus Driver	
c. Sarah McKinney	HS Jazz Band Director	Step 1 Group 7
 - G. New Hires for 2017-2018

a. Matt Hesse	Mentor	
b. Allison Mohr	Mentor	
c. Julie Kruse	Mentor	
d. Denise Anderson	Mentor	
e. Kayla Holtgrewe	Mentor	
f. Jessica Fastenow	Mentor	
g. Jeni Warwick	Mentor	
h. Jocelyn Glass	BLC	
i. Patrick Stecker	MS Asst. Football	Group 6 Step 2
j. Patrick Stecker	MS Head Boys Basketball	Group 5 Step 4
k. Hannah Ober	MS Student Council	
8. **Presentation of Bills**



9. **Financial Reports**
 - A. August, 2017 financial reports for approval
10. **Recognition of Outgoing Board Members**
11. **Adjournment**

ORGANIZATIONAL MEETING

1. **Call to Order**
2. **Oath of Office to new Board Members**
3. **Election of Board President**
4. **Election of Vice-President**
5. **Establish Meeting Date, Time, and Location**
6. **Designation of Legal Counsel**
7. **Policy Review Committee Schedule and Selection of Board Member Representation**
8. **Approval of SIAC Members**
9. **Resolution 0917-003, District Depositories and Authorized Signers**
8. **Reports**
 - A. Mr. Amos's Report
9. **Future Meetings**
 - A. October Regular Meeting, TBD
10. **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.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

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