



**AGENDA
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, January 8, 2018 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. December 11, 2017 Regular Meeting
5. **Communications**
 - A. Visitors
 - B. Board Recognition – Girls on the Run Program
 - C. Board Communication
 - D. IASB Communication
6. **Updates/Information**
 - A. 2017-18 District Calendar – Draft Proposal
 - B. Phase II Committee / Project Update
 - C. High School Construction Update
7. **Business/Action Items**
 - A. Acceptance of the 2016-2017 Audit Report by Hunt & Associates, P.C.
 - B. Middle School Additional Staffing Positions for 2018-19
 - C. July, 2018 Board Meeting Date Change
 - D. Approval of DLR Contract for Phase II Project
 - E. New Hires for 2017-2018
 - a. Patrick Stecker MS Ass't Boys Track Coach Step 4 Group 6
 - b. Lauren Kruse MS Ass't Girls Track Coach Step 0 Group 5
 - c. Jessica Lehms MS Ass't Boys/Girls Track Coach Step 0 Group 6
 - F. Resignations for 2018-2019
 - a. Paige Smothers Preschool Teacher Step 5 Lane 1
 - b. Anthony Smith Ass't Var Football Coach Step 4 Group 3
8. **Presentation of Bills**
9. **Financial Reports**
 - A. December, 2017 financial reports for approval
10. **Reports**
 - A. Mr. Amos' Report
11. **Future Meetings**
 - A. Regular Board Meeting – February 12, 2018 @ 6:00 p.m. – Carlisle 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.