CARLISLE COMMUNITY SCHOOL



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AGENDA CARLISLE COMMUNITY SCHOOL Regular School Board Meeting Monday, June 11, 2018 6:30 p.m., Resume Meeting after Closed Session at 5:00 p.m. Carlisle Community School Board Room

1. Call to Order

2. Roll Call

3. <u>Closed Session</u>

A. Superintendent Evaluation, *Iowa Code* §21.5(1)(i)

4. Approve Agenda

5. Minutes of Past Meeting

A. May 14, 2018 Regular Meeting

B. May 24, 2018 Special Meeting

6. Communications

- A. Visitors
- B. Board Communication
- C. IASB Communication

7. Updates/Information

- A. Iowa Assessment Reports
- B. K-5 Literacy Progress Monitoring Reports
- C. 6-12 Academic Performance Progress Monitoring Reports
- D. Student Attendance Procedures

8. Business/Action Items

- A. Resolution Providing for the Award and Issuance of General Obligation School Bonds and Providing for the Levy of Taxes to pay the same
- B. Establish Bid Date for HS Indoor Activity Center Project August 7, 2018
- C. Establish Public Hearing for the HS Indoor Activity Center Project August 13, 2018
- D. First Reading of Secondary School (6-12) Student Identification Card Policy (502.12)
- E. Special Education Contracts, 2017-18
- F. DMACC Contract for 4+ Transition Services, 2018-2019
- G. Resolution for Depositories
- H. CenterPoint Energy Agreement
- I. TELF Resolutions
- J. Teamsters Agreement Ratification
- K. CCEA Contract Extension Agreement
- L. Lease Agreement for Temporary Location for Facilities Department
- M. Superintendent Salary for 2018-2019
- N. Strength Coach Position Approval
- O. New Hires for 2018-2019

a. Amy Tilton	5 th Grade Teacher	Step 0 Lane 1
b. Taylor Moser	4 th Grade Teacher	Step 3 Lane 1
c. Michelle Pinter	1 st Grade Teacher	Step 1 Lane 1
d. Brady Illg	Ass't Var Football Coach	Step 0 Group 3

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO



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e.	Lauren Kruse	MS Ass't Cross Country Coach	Step 0 Group 6
f.	Olivia Imel	5 th Grade Teacher	Step 0 Lane 1
g.	Allie Clark	1 st Grade CTL	
h.	Hayley Thomson	PK CTL	
i.	Dan Carver	K-5 Related Arts CTL	
j.	Jordan Buell	JV Boys Basketball Coach	Step 4 Group 3
k.	Mary-Grace Wachal	9 th Grade Girls Basketball Coach	Step 0 Group 3

9. Presentation of Bills

10. Financial Reports

A. May, 2018 financial reports for approval

11. Reports

A. Mr. Amos' Report

12. Future Meetings

A. Regular Board Meeting, July 16, 2018, 6:00 p.m., Carlisle Community School Board Room *****Note, this is a change in date.****

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 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 POSTED 06-08-2018