AGENDA

CARLISLE COMMUNITY SCHOOL Public Hearing and Regular School Board Meeting Monday, October 14, 2019, 6:00 p.m. Carlisle Community School Board Room

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approve Minutes
 - A. September 9, 2019 Regular Meeting
- 5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
- 6. **Updates/Information**
 - A. Board Progress Monitoring Report Early Literacy (K-5)
 - B. Computer Science Program Overview (Dan Carver)
 - C. Phase II Projects Update
 - a. Wildcat Activities Center
 - b. Carlisle Elementary Renovation Project
- 7. <u>Public Hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Carlisle Elementary School Renovation Project</u>
- 8. **Business/Action Items**.
 - A. Adopt plans, specifications for the Carlisle Elementary School Renovation Project
 - B. Award Bid for the Carlisle Elementary School Renovation Project
 - C. Approval of Casey's General Stores Sponsorship Agreement
 - D. Approval of Carlisle School Store Sales Clerk Job Description
 - E. Approval of Multimedia/Scoreboard Operator Job Description
 - F. Selection of Board Member to attend IASB Delegate Assembly
 - G. Approval to request allowable growth and supplemental aid for 2018-2019 negative special education balance
 - H. Approval for modified supplement amount request for excess LEP costs for serving English language learners
 - I. Approval of Special Education Contract for 2019-2020, Johnston
 - J. Resignations for 2019-2020

a. Creighton Whitehillb. Jacque Gibsonc. Doug TerryBus DriverCustodian

- 9. **Presentation of Bills**
- 10. Financial Reports
 - A. September, 2019 financial reports for approval



CARLISLE COMMUNITY SCHOOL

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11. Reports

- A. Mr. Amos's Report
 - a. Certified Enrollment
 - b. Wildcat Activity Center Grand Opening November 26
 - c. School Board Book Study

12. <u>Future Meetings</u>

A. Regular Meeting, November 11, 2019, 6:00 p.m., Carlisle Community School Board Room

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.