



AGENDA
CARLISLE COMMUNITY SCHOOL
Annual Meeting and Organizational/Regular School Board Meeting
Monday, December 9, 2019, 6:00 p.m.
Carlisle Community School Board Room

ANNUAL MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approve Annual Meeting Agenda**
4. **Approve Minutes**
 - A. November 11, 2019 Regular Meeting
5. **Business/Action Items**
 - A. Presentation of FY19 Bank Statements
 - B. Acceptance of Abstract of Election
6. **Adjournment**

ORGANIZATIONAL/REGULAR MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approve Organizational/Regular Meeting Agenda**
4. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
5. **Updates/Information**
 - A. Certified Enrollment
 - B. Phase II Projects Update
 - a. Wildcat Activities Center
 - b. Carlisle Elementary Renovation Project
 - C. ACT Performance
6. **Business/Action Items**
 - A. Election of Board President/Oath of Office
 - B. Election of Vice-President/Oath of Office
 - C. Set Monthly Meeting Date and Time
 - D. Appoint Legal Counsel
 - E. Selection of SIAC Members
 - F. Approve Depository and Authorized Signers Resolution 1219-001
 - G. Select Board Member to Serve on the Warren County Conference Board
 - H. Approval of SBRC Application for Open Enrollment Out and LEP Instruction Beyond 5 Years
 - I. Approval of December High School Graduates
 - J. Review of Class Size and Open Enrollment Determination for 2020-2021



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

K. Education Contracts for 2019-20, Des Moines School District

L. New hires for 2019-2020

- | | | |
|---------------------|------------------------|----------------|
| a. Jean Berndt | Custodian | |
| b. Marcos Lopez | Custodian | |
| c. Barb Gray | Custodian | |
| d. Chris Pienkowski | Assistant Soccer Coach | Group 4 Step 0 |
| e. Vicki Born | C-Store Manager | |

7. **Presentation of Bills**

8. **Financial Reports**

A. November, 2019 financial reports for approval

9. **Reports**

- A. Mr. Amos's Report
- a. School Board Book Study

10. **Future Meetings**

A. January 2020 Regular Meeting, Carlisle Community School Board Room

11. **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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