CARLISLE COMMUNITY SCHOOL



AGENDA CARLISLE COMMUNITY SCHOOL Regular School Board Meeting Monday, July 15, 2019, 6:00 p.m. Carlisle Community School Board Room

1. Call to Order

2. Roll Call

3. Approve Agenda

4. Approve Minutes

A. June 10, 2019 Regular Meeting

www.carlislecsd.org

5. <u>Communications</u>

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

6. Updates/Information

- A. 2018-19 SRO Report
- B. Student Attendance Report, K-12
- C. Phase II Projects Update
 - a. Indoor Activities Center
 - b. Carlisle Elementary Renovation Design Development Review

7. <u>Business/Action Items</u>

- A. Approval of Carlisle Elementary School Renovation Design Development Approval
- B. Approval of 2019-20 Student Handbooks
- C. Second Reading of Good Conduct Rule, Policy 504.3
- D. First Reading of Board Policy Codes 204, 401.17, 504.3, 601.1, 704.5, 707.5, 707.5R1
- E. First Reading of Board Policy Codes 401.19, 705.8, 705.8R1
- F. Award Milk and Bread Bids for 2019-2020
- G. Legislative Action Priorities
- H. Appointment of Level I, Level I Alternate and Level II Investigators
- I. Appointment of Board Secretary/Treasurer
- J. Resolution 0719-001, Depository and Authorized Signers
- K. Approve the Official Publications Designation for 2019-2020
- L. Wellmark Consultant Fee Collection Agreement
- M. Employee and Family Resources, Inc. Agreements
- N. Pepsi Beverage Company Agreement
- O. Resignations for 2019-2020 a. Vance Bales

a. Katelyn Mack

- Mechanic
- P. New Hires for 2019-2020
- Mentor

Mentor

Mentor

- b. Caitlin Doeden Mentor
- c. Allie Clark
- d. Jim Gordon
- e. Stephanie Ingle Mentor f. Rebecca Thompson K-3 TAG
- f. Rebecca Thompson g. Aaron Serrano
- Head Boys Golf Coach

Step 6 Lane 2 Step 0 Group 2

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO



h. Taylor Frideres	MS Cheer
i. Gary Thomas	Mechanic

Step 0 Group 5

8. Presentation of Bills

9. Financial Reports

A. June, 2019 financial reports for approval

10. Reports

- A. Mr. Amos's Report
 - a. Wildcat Store
 - b. School Board Vacancy Process & Timeline

11. Future Meetings

A. Regular Meeting, August 12, 2019, 6:00 p.m., Carlisle Community 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.