



AGENDA
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, August 12, 2019, 6:00 p.m.
Carlisle Community School Board Room

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Approve Minutes**
 - A. July 15, 2019 Regular Meeting
 - B. August 8, 2019 Special Meeting
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
6. **Updates/Information**
 - A. Bullying and Harassment Board Report
 - B. Reassignment of Sales Tax Bonds
 - C. Phase II Projects Update
 - a. Indoor Activities Center
 - b. Carlisle Elementary Renovation Design Development Review
 - c. Classroom Furniture – HUES/MS/HS
7. **Interview of Board Candidates for Director District Vacancies**
 - A. Interview of Samantha Fett (District 2)
 - B. Interview of Roger Torrence (District 2)
8. **Business/Action Items**
 - A. Appointment of New Board Members – Director Districts 2 & 3
 - B. Oath of Office to New Board Members
 - C. Election of Board Officers
 - D. Oath of Office of Board Officers
 - E. Depository Resolution 0819-002
 - F. Second Reading of Board Policy Codes 204, 401.17, 504.3, 601.1, 704.5, 707.5, 707.5R1
 - G. Second Reading of Board Policy Codes 401.19, 705.8, 705.8R1
 - H. Resolution 0819-003, Transfer of funds from Building Trades to General Fund
 - I. Resolution 0819-004, General Fund to cover Building Trades Fund, 2019-2020
 - J. Approval of 2019-20 Carlisle Staff Handbook
 - K. Hold Harmless Agreement and Release, Holmes Murphy and Associates, LLC
 - L. Resignations for 2019-2020
 - a. Hannah Hill Elementary Teacher Step 3 Lane 4
 - b. Ken Sadler Boys Assistant Soccer Coach Step 5 Lane 4
 - M. New Hires for 2019-2020
 - a. Jake Berger JV Boys Basketball Coach Step 0 Group 3
 - b. Katie Spooner Mentor Step 2 Lane 1
 - c. Hannah Lorfeld Elementary Teacher Step 2 Lane 1



9. **Presentation of Bills**
10. **Financial Reports**
 - A. July, 2019 financial reports for approval
11. **Reports**
 - A. Mr. Amos's Report
12. **Future Meetings**
 - A. Regular Meeting, September 9, 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.