



**AGENDA
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, September 9, 2019, 6:00 p.m.
Carlisle Community School Board Room**

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Approve Minutes**
 - A. August 12, 2019 Regular Meeting
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
 - D. Board Recognition
 - a. Carlisle Joyology Club - 2019 Iowa Character Award
 - b. CHS Softball Team – Class 4A State Champions
6. **Updates/Information**
 - A. Advanced Placement
 - B. Audit Exit Interview Summary
 - C. 2019 IASB Delegate Assembly (11-20-19)
 - D. Phase II Projects Update
 - a. Indoor Activities Center (Wildcat Activities Center)
 - b. Carlisle Elementary Renovation Design Development Review
7. **Business/Action Items**
 - A. School Board Policy Review Schedule 2019-2024
 - B. Board Progress Monitoring Schedule 2019-20
 - C. Establish Bid Date for CES Renovations Project, Oct. 8, 2019
 - D. Establish Public Hearing Date for the CES Renovations Project, Oct. 14, 2019
 - E. Approval of MOU Iowa DOT Skip the Trip Program
 - F. Resignations for 2019-2020
 - a. Mary Grace Wachal 9th Gr. Girls Basketball Coach Step 1 Group 4
 - b. Jenna Castle Girls Ass't Soccer Coach
 - F. New Hires for 2019-2020
 - a. Britt Roberts 9th Gr. Girls Basketball Coach Step 3 Group 4
 - b. Creighton Whitehill Bus Driver
 - c. Lauren Mosiman MS Girls Basketball Coach Step 0 Group 6
 - d. Kevin Randleman Bus Driver
 - e. Emma Hamilton MS Yearbook Advisor
8. **Presentation of Bills**
9. **Financial Reports**
 - A. August, 2019 financial reports for approval



10. **Reports**

A. Mr. Amos's Report

- a. School Board Election – November 5
- b. Board Professional Learning Proposal – Professional Learning Communities at Work
- c. School Board Picture

11. **Future Meetings**

A. Regular Meeting, October 14, 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.