



AGENDA
CARLISLE COMMUNITY SCHOOL
Public Hearing and Regular School Board Meeting
Monday, January 13, 2020, 6:00 p.m.
Carlisle Community School Board Room

Public Hearing

A. 2019-2020 Budget Amendment

1. **Call to Order**

2. **Roll Call**

3. **Approve Agenda**

4. **Approve Minutes**

A. December 9, 2019 Regular Meeting

5. **Communications**

A. Visitors

B. Board Communication

C. IASB Communication

6. **Updates/Information**

A. Carlisle Elementary School & Carlisle Middle School: "One School, One Book" Program

B. ISASP Progress Monitoring Report (Grades 3-11)

C. Phase II Projects Update

a. Wildcat Activities Center

b. Carlisle Elementary Renovation Project

D. 2020-21 Calendar Development Timeline

7. **Business/Action Items**

A. Approval of staff laptop purchase of \$288,000.00 for the 2020-21 school year.

B. Approval of At-Risk/DOP Budget for 2020-21

C. Approval of School Board Learning Sessions Schedule

D. First Reading Board Policy Code 200.2; 200.2R1; 202.4; 206.3; 211.1; 211.5; 211.6; 212; 404.R1; 712.10

E. First Reading Board Policy Code 712.14

F. Education Contracts for 2019-20

G. Approval of transfer of district's Operational Banking Accounts to People's Bank

H. Resolution 0120-001, Resolution Approving the Sale of an Interest in Real Property

I. Resignations for 2019-2020

a. Tracey Mikesell

Var. Ass't Baseball Coach

Step 4 Group 3

b. Dylan Berg

7th Gr. Baseball Coach

Step 1 Group 5

c. Braxton Hinders

8th Gr. Baseball Coach

Step 1 Group 5

J. Resignations for 2020-2021

a. Barb Hillebrand

HS Student Council

Step 4 Group 6

K. New hires for 2019-2020

a. Quinn Vessely

HS Track Assistant Coach

Step 0 Group 4

b. Mitchell Schank

HS Track Assistant Coach

Step 0 Group 4

c. Vicki Born

C-Store Manager



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d. Dylan Berg
e. Hannah McCoy

9th Gr. Baseball Coach
HS Ass't Girls Soccer Coach

Step 1 Group 4
Step 0 Group 4

8. **Presentation of Bills**

9. **Financial Reports**

A. December, 2019 financial reports for approval

10. **Reports**

A. Mr. Amos's Report
a. School Board Book Study - Chapters 2 & 3

11. **Future Meetings**

A. February 10, 2020 Regular Meeting, 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.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

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