



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

AGENDA
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, October 12, 2020, Regular Meeting at 6:00 p.m.
Wildcat Activity Center
Livestream: CCSD.LIVE

ALL INDIVIDUALS ATTENDING THE SCHOOL BOARD MEETING ARE ASKED TO FOLLOW THE DISTRICT MITIGATION PROTOCOLS OF PHYSICAL DISTANCING, FACE COVERINGS AND COMPLETE A SELF-HEALTH SCREENING PRIOR TO ENTERING DISTRICT FACILITIES.

SCHOOL BOARD MEETINGS WILL BE LIVE STREAMED AT CCSD.LIVE

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES**
 - A. September 14, 2020 Regular Meeting
5. **COMMUNICATIONS**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
6. **INTERVIEW OF BOARD CANDIDATES FOR DIRECTOR DISTRICT VACANCY**
 - A. Interview of Todd Erzen (District 1)
 - B. Interview of Kyle Chambers (District 1)
 - C. Interview of Hillary Gardner (District 1)
7. **UPDATES/INFORMATION**
 - A. School Community Focus Groups
 - B. K-5 Fall Literacy Progress Monitoring Reports
 - C. Updates to Return to School Plan
 - a. IDPH Updated Guidance on Close Contact
 - b. Face Covering Protocols: Gaiters eliminated as acceptable face covering
 - c. Continuation of current transportation plan for second 9 weeks – no discretionary transportation
 - d. 9 Week Learning Options Enrollment Period
 - i. Current Enrollment Numbers (In-Person & Remote Learning)
 - D. Phase III Project Planning: Baseball Field Renovations & Main Campus Parking Expansion
 - a. Planning session scheduled for November School Board Meeting
8. **BUSINESS/ACTION ITEMS**
 - A. Appointment of New Board Member – Director Districts 1
 - B. Approval of Updates to Return to School Plan
 - C. Approval for Allowable Growth and Supplement Aid for Negative Special Education Balance, 2019-2020
 - D. Approval of Request to SBRC for Excess Cost of District's ELL Program, 2019-2020
 - E. Resolution 1020-001, Approving the Sale of Interest in Real Property

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

POSTED 10-09-2020



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

- F. Resolution 1020-002, General Fund to cover Bulding Trades Fund Negative Balance
- G. School Board Policy Review Series 100 & 200 – First Reading
- H. Letter of Engagement for Professional Services with Wilson Elsner
- I. Resignations for 2020-2021
 - a. Jill Wheeler ELA HS CTL
- J. New hires for 2020-2021
 - a. Kaley Ihle MS Dance Coach Step 2 Group 5
 - b. Rebecca Wilhelm Wrestling HS Cheerleading Coach Step 0 Group 3
 - c. Jessica Carter .5 MS Student Council
 - d. James Taylor Bus Driver
 - e. Isaiah Kent-Schneider .5 Hyperstream
 - f. Ben Barry Mentor

9. PRESENTATION OF BILLS

10. FINANCIAL REPORTS

- A. September, 2020 financial reports for approval

11. OATH OF OFFICE TO NEW BOARD MEMBER – DIRECTOR DISTRICT 1

12. REPORTS

13. FUTURE MEETINGS

- A. November 9, 2020 Regular Meeting, 6:00 p.m., Carlisle Community School Board Room

14. 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

POSTED 10-09-2020