



**AGENDA**

**CARLISLE COMMUNITY SCHOOL**

**Annual/Organization/Regular School Board Meeting**

**Monday, November 9, 2020, Regular Meeting at 6:00 p.m.**

**Carlisle Community School Board Room**

**In-Person Live Stream Viewing available in the Carlisle Elementary School Media Center**

**Livestream: CCSD.LIVE**

The Carlisle School Board will follow CDC and Iowa Department of Public Health guidelines on physical distancing. The district will provide in-person live stream viewing in the Carlisle Elementary School Media Center for individuals who want to attend the school board meeting. The live stream will also be available at [ccsd.live](http://ccsd.live). Patrons who want to participate in public comment can do so in person in the school board room and then view the board meeting proceedings in the Carlisle Elementary School Media Center.

**ANNUAL MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVE AGENDA**

**4. APPROVE MINUTES**

A. October 12, 2020 Regular Meeting

**5. UPDATES/INFORMATION**

A. 2019-2020 Annual Report

**6. BUSINESS/ACTION ITEMS**

A. Presentation of FY20 Bank Statements

**ORGANIZATIONAL/REGULAR MEETING**

**7. CALL TO ORDER**

**8. ROLL CALL**

**9. ELECTION OF OFFICERS/OATHS OF OFFICES**

A. President

B. Vice President

**10. COMMUNICATIONS**

A. Visitors

B. Board Communication

C. IASB Communication

**11. UPDATES/INFORMATION**

A. Phase III Planning Session

B. Certified Enrollment 2020-21

C. District Equity & Multicultural Efficacy Framework

D. Return to School Updates

a. Current Positivity Rates and School Opening Protocols

b. Updates to Return to School Plans

c. RRC Conference Winter Guidelines



# CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

## 12. BUSINESS/ACTION ITEMS

- A. Set Monthly Meeting Date and Time
- B. Appoint Legal Counsel, Ahlers Law Firm and Dorsey & Whitney (bond attorneys)
- C. Selection of SIAC Members
- D. Select Board Member to serve as the Carlisle School Delegate at the IASB 2020 Delegate Assembly, November 17
- E. Select Board Member to serve on the Warren County Conference Board
- F. Second Reading of Board Policy Series 100 & 200
- G. Resolution 1120-001, Depository and Authorized Signers
- H. Wire Transfer Agreement Resolution, Peoples Bank
- I. Approval of SBRC Application 2020-2021, Increased Enrollment and ELL Beyond 5 Years
- J. Approve Selling Agent for Building Trades Home
- K. Approval of Sale of Building Trades Home – Purchase Agreement
- L. Approval of Return to School Plan Updates
- M. Phase III Project Priority List
- N. Resignations for 2020-2021
  - a. Alicia Craig MS Track Coach Step 4 Group 5
- O. Resignations for 2021-2022
  - a. Alicia Cosimo MS Volleyball Coach Step 4 Group 6
- P. New hires for 2020-2021
  - a. Brittany Inman Bus Driver
  - b. Sarah Dudley K-8 STEM CTL

## 13. PRESENTATION OF BILLS

## 14. FINANCIAL REPORTS

- A. October, 2020 financial reports for approval

## 15. REPORTS

- A. Mr. Amos's Report

## 16. FUTURE MEETINGS

- A. December 14, 2020 Regular Meeting, 6:00 p.m., Carlisle Community School Board Room

## 17. 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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