CARLISLE COMMUNITY SCHOOL

MINUTES CARLISLE COMMUNITY SCHOOL Special School Board Meeting Tuesday, August 22, 2023 Regular Meeting at 6:30 p.m. Carlisle Community School Board Room Livestream: <u>CCSD.LIVE</u>

President Hill called to order the August 22 special school board meeting at 6:30 p.m.

Directors Present:	Art Hill, President
	Amy Ramsey
	John Atkin
	Jeramie Eginoire
Directors Absent:	Hillary Gardner, Vice President
Also Present:	Erik Anderson, Superintendent
	Vickie Hall, Board Secretary/Business Manager

President Hill lead the board in the reciting of the Pledge of Allegiance.

Motion by Ramsey to approve the agenda as presented. Seconded by Atkin. Motion carried unanimously.

BUSINESS/ACTION ITEMS

A. Motion by Ramsey to approve the 2023 legislative action board policies second reading as presented. Seconded by Atkin. Motion carried unanimously.

FUTURE MEETINGS

September 11, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Rm

Motion by Ramsey to adjourn the August 22 special board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 6:34 p.m.

Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager