CARLISLE LOCAL SCHOOL DISTRICT BOARD AGENDA MONDAY, JULY 26, 2021 6:00 P.M. REGULAR BOARD MEETING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting, as indicated in the agenda.

1. Roll Call

2. Pledge of Allegiance

3. Visitors' Comments – (Visitors that wish to address the Board are requested to state their name, address, topic, and organization (if appropriate) and comply with the Board Policy pertaining to visitors. All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Any person addressing the Board shall state his/her name and address and will be allotted no more than three (3) minutes to speak. During that period, no person may speak twice, unless allowed by the Board president or presiding officer. All comments should be directed to the Board President or presiding officer.)

4. Treasurer's Report

- A. Action Items
 - 1. Approve Minutes June 28, 2021 (Attachment A)
 - 2. Approve Special Board Meeting Minutes July 8, 2021 (Attachment B)
 - 3. Approve Financial Report (Attachment C)
 - (a.) Advances
 - (b.) SM-2 (General Fund)
 - (c.) Financial Report

5. Superintendent's Report

- A. Non-Action Items
 - 1. Building Update
- B. Action Items
 - 1. General District Business
 - (a.) NEOLA Technical change to policies no review necessary. Change reflects the update of newly administrative personnel. (Huber and Hill)
 - (b.) Approve the attached Resolution Declaring Intent Not to Provide Career-Technical Education in Grades 7 and 8. (Attachment D)
 - 2. Certified Employment
 - (a.) Approve Melissa Fisher as 6^{th} grade teacher
 - 3. Classified Employment
 - (a.) Approve Reva Shumard as a classified substitute
 - (b.) Approve Angela Oliver as a classified substitute
 - (c.) Approve Angela Hall as a classified substitute
 - (d.) Approve Sarah Obryan as Bus Driver, effective August 1, 2021
 - (e.) Approve Connie Adams as Bus Aide, effective August 1, 2021

- 4. Supplemental Employment
 - (a.) Quentin Hammock as AV Coordinator
 - (b.) Mackenzie Hammock as Thespian Club Advisor 66%
 - (c.) Quentin Hammock as Musical Advisor

6. Board of Education

- A. Legislative Report
- B. MVCTC
- C. Old Business
- D. New Business
- **7. Executive Session for the purpose of personnel** (*Evaluation for Superintendent and Treasurer*)

8. Adjournment