

**CARLISLE LOCAL SCHOOL DISTRICT
BOARD AGENDA**

MONDAY, AUGUST 23, 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. Non-Action Items

1. OSBA Capital Conference: November 7-9, 2021
2. OSBA Southwest Regional Fall Conference: October 14, 2021

B. Action Items

1. Approve Minutes July 26 (Attachment A)
2. Approve Financial Report (Attachment B)
 - (a.) Advances
 - (b.) SM-2 (General Fund)
 - (c.) Financial Report
3. Approve the district's Income Earned from Commercial Paper and Bankers Acceptances, and Purchases and Sales of Commercial Paper and Bankers Acceptances reports. (Attachment C)

5. Superintendent's Report

A. Non-Action Items

1. Building Update
2. Back-to-School Update

B. Action Items

1. General District Business
 - (a.) Approve resolution declaring transportation to be impractical (Attachment D)
2. Certified Resignation

(a.) Approve the resignation of Elisabeth Middleton as 5th grade teacher, effective August 4, 2021.

3. Certified Employment

(a.) Approve Brooke Adams as 5th grade teacher, retroactive to August 12, 2021

4. Classified Employment

(a.) Approve Tim Young as Classified Substitute Bus Driver

5. Supplemental Employment

(a.) Approve Xavier McKinney as Asst #2 Summer Band

(b.) Approve Jason Combs as Flag Corps/Drill Team Advisor

(c.) Approve Katie Schulz as a Mentor Teacher A for Melissa Fisher

(d.) Approve John Giles as Mentor Teacher A for Brooke Adams

(e.) Approve Julia Jackson as the PBIS Coordinator for 7th-8th grade

6. Board of Education

A. Legislative Report

B. MVCTC

C. Old Business

D. New Business

7. Enter into Executive Session to conference with an attorney concerning dispute involving pending or imminent court action.

8. Adjournment