CARLISLE LOCAL SCHOOL DISTRICT BOARD AGENDA MONDAY, SEPTEMBER 27, 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

McIntosh_____ Lainhart_____ Jewell_____ Miller_____ Milligan_____

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 August 23, 2021 (Attachment A)

McIntosh_____ Lainhart_____ Jewell_____ Miller_____ Milligan_____

- 2. Approve Financial Report (Attachment B)
 - (a.) Advances
 - (b.) SM-2 (General Fund)
 - (c.) Financial Report

McIntosh____ Lainhart____ Jewell____ Miller____ Milligan_____

3. Approve Permanent Appropriations for Fiscal Year 2022 (Attachment C)

McIntosh_____ Lainhart_____ Jewell_____ Miller_____ Milligan_____

5. Superintendent's Report

- A. Non-Action Items
 - 1. Building Update
 - 2. Back-to-School Update
- B. Action Items
 - 1. Classified Resignation
 - (a.) Approve the resignation of Ramses Larobina, Educational Aide, effective September 3, 2021

McIntosh_____ Lainhart_____ Jewell_____ Miller_____ Milligan_____

- 2. Classified Employment
 - (a.) Approve Danielle Watson as a classified substitute retroactive to August 31, 2021.
 - (b.) Approve Jennifer Bailey as kitchen staff effective September 1, 2021
 - (c.) Approve Holly Pearson as an Educational Aide effective September 20, 2021

McIntosh_____ Lainhart_____ Jewell_____ Miller_____ Milligan_____

- 3. Supplemental Employment
 - (a.) 2021-2022 ILT members (Attachment D)
 - (b.) Approve Jordan Howerton as Asst. Inst. Music & Marching Band
 - (c.) Approve John Giles as Resident Educator Mentor Teacher 1 for Brooke Adams

McIntosh_____Lainhart_____Jewell_____Miller_____Milligan_____

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.

McIntosh_____ Lainhart_____ Jewell_____ Miller_____ Milligan_____

Time In: _____ Time Out: _____

8. Adjournment

McIntosh_____ Lainhart_____ Jewell_____ Miller_____ Milligan_____

Time: _____