

**CARLISLE LOCAL SCHOOL DISTRICT  
BOARD AGENDA**

MONDAY, NOVEMBER 15, 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. Non-Action Items

1. Audit Update

B. Action Items

1. Approve Minutes October 25, 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 5-year forecast (Attachment C)

McIntosh\_\_\_\_\_ Lainhart\_\_\_\_\_ Jewell\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_

**5. Superintendent's Report**

A. Non-Action Items

1. Building Update  
2. Compliance with Nutritional Standards Report (Attachment D)

B. Action Items

1. General District Business

(a.) Approve 1<sup>st</sup> reading of the following policies (Attachment E):

169.1, 1530, 1617, 2271, 3217, 4217, 5111, 5111.02, 5200, 5350,  
5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8400, 8462, 8600,  
8651, 8740

McIntosh\_\_\_\_\_ Lainhart\_\_\_\_\_ Jewell\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_

2. Supplemental Resignation

(a.) Carry Branson as Teacher Leader

McIntosh\_\_\_\_\_ Lainhart\_\_\_\_\_ Jewell\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_

**6. Board of Education**

A. Legislative Report

B. MVCTC

C. Old Business

D. New Business

**7. Adjournment**

McIntosh\_\_\_\_\_ Lainhart\_\_\_\_\_ Jewell\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_

Time: \_\_\_\_\_