

**CARLISLE LOCAL SCHOOL DISTRICT  
BOARD AGENDA**

MONDAY, DECEMBER 13, 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 November 15, 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\_\_\_\_\_

**5. Superintendent's Report**

**A. Non-Action Items**

1. Building Update  
2. Board Member Recognition

**B. Action Items**

1. General District Business

- (a.) Approve 2<sup>nd</sup> reading of the following policies: 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  
(b.) Approve Memorandum of Understanding with the Carlisle Teacher's Association to establish a new supplemental Gifted Coordinator position for the 2021-2022 school year. (Attachment C)

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

- 2. Supplemental Employment
  - (a.) Katie Amos as Gifted Coordinator 60%
  - (b.) Deanne Johnson as Gifted Coordinator 40%

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

**6. Board of Education**

- A. Legislative Report
- B. MVCTC
- C. Old Business
- D. New Business

- 1. Motion for the Board to elect a member to act as President Pro-Tem for January 3, 2022 Organizational Meeting.

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

President Pro-Tem: \_\_\_\_\_

Notice: The Tax Budget Hearing and 2021-2022 Calendar Hearing will be January 3, 2022 at 5:45 p.m. The Organizational Board Meeting will immediately follow at 6:00 p.m.

**7. Adjournment**

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

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