

CARLISLE LOCAL SCHOOL DISTRICT
BOARD AGENDA
MONDAY JANUARY 23RD, 2023
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

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

2. Pledge of Allegiance

3. Special Recognition- Ohio School Board will recognize Tammy Lainhart for 25 years of serving on Carlisle Local School Board

4. Student and Program Recognition-Guidance Department – Traci Reilich, Julia Jackson And Heather Allison

5. 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.)*

6. Treasurer's Report

A. Non-Action Items

1. Audit

B. Action Items

1. Approve Minutes December 12th, 2022 (Attachment A)
2. Approve Organizational Minutes January 9th, 2023 (Attachment B)

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

2. Approve Financial Report (Attachment C)

- (a.) Advances
- (b.) Financial Report

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

3. Accept Tax Amounts and Rates as determined and certified by the Budget Commission of Warren County for Fiscal Year Beginning January 1, 2023. (Attachment D)

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

7. Superintendent's Report

A. Non-Action Items

1. District Update

Action Items

1. General District Business

- (a) Resolution Determining to Proceed with Submission of a Renewal of a Tax Levy (Attachment E)

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

2. Classified Employment

- (a) Approve Tim Beatty as an Educational Classroom Aide effective 1/4/2023

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

3. Supplemental Employment

- (a) Approve Brooke Adams as Homebound Tutor

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

8. Board of Education

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

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

9. Adjournment

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

Time: _____