

CARLISLE LOCAL SCHOOL DISTRICT
BOARD AGENDA
MONDAY APRIL 24TH, 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. 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.)*

5. Treasurer's Report

A. Non-Action Items

B. Action Items

1. Approve Minutes March 27th, 2023 (Attachment A)
2. Approve Minutes from Special Board Meeting April 13th, 2023 (Attachment B)

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

2. Approve Financial Report (Attachment C)
 - (a.) Advances
 - (b.) Financial Report

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

6. Superintendent's Report

A. Non-Action Items

1. District Update

Action Items

2. General District Business

- (a) Approve Summer School Application (Attachment D)
- (b) Approve 8th Grade Washington D. C. Trip: November 15-18th, 2023
No expense to district (Attachment E)

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

3. Administrative Employment

- (a) Approve 3 year contract for Jennifer Dearwester
- (b) Approve 3 year contract for Emily Hill
- (c) Approve 3 year contract for Andrew Huber
- (d) Approve 3 year contract for Mike Milner

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

4. Administrative Employment

- (a) Approve Dr. David Vail to be placed on FMLA beginning May 1, 2023
- (b) Approve Mike Milner hired as interim superintendent beginning May 1, 2023

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

5. Classified Employment

- (a) Approve Angie Groth as a sub bus driver, pending background check

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

6. Supplemental Employment

- (a) Melissa Fisher as a Homebound Tutor
- (b) Tyler Dailey as Volunteer Assistant Volleyball Coach for 2023-2024 season.

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

7. Board of Education

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

9. Adjournment

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

Time: _____