

**CARLISLE LOCAL SCHOOL DISTRICT  
BOARD AGENDA**

Monday, November 27th, 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.

**1. Roll Call**

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

**2. Pledge of Allegiance**

**3. Student & Program Recognition- John Augustine Athletic Director and Gail French Food Service Director**

**4. 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**

(1) Audit update

**B. Action Items**

**1. Approve Minutes October 23<sup>rd</sup>, 2023 (Attachment A)**

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

**2. Approve Financial Report (Attachment B)**

(a) Advances

(b) Financial Report

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

3. Authorizing Southwestern Ohio Educational Purchasing Council, acting jointly as a member of the Ohio School Consortium ("Consortium"), to issue a request for proposal for the purchase of competitive retail Natural Gas service from the lowest bidder submitted to consortium and authorizing the board to purchase competitive retail natural gas service from such bidder. (Attachment C)

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

4. Approve the 5-year Forecast (Attachment D)

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

5. Approve donation of \$2000.00 from Carlisle SAY Soccer to Carlilse Varsity Soccer for High School Soccer Uniforms.

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

## **6. Superintendent's Report**

### **A. Non-Action Items**

#### **1. District Update**

### **B. Action Items**

#### **1. General District Business**

(a) 1<sup>st</sup> Reading of Policies 0141.2, 02623.02, 3120.08. 3210.09 (Rescind) 4120.08, 4120.09 (Rescind) 5113.01, 5320, 5330, 5330.05 (replacement) 5337 (New) 6240 (New), 6700, 7440, 8120, 8210, 8330, 8600, 8650, 9160, 9211, 9270 (Attachment E)

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

## 2. Certified Retirement

(a) Approve the resignation of Donna Dunkman as First Grade Teacher at the end of the 2023-2024 school year

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

## 3. Classified Employment

- (a) Approve Mike Gray as a Sub Educational Classroom Aide
- (b) Approve Donna Waller as a Sub Educational Classroom Aide
- (c) Approve Kara Parker as a Sub Educational Classroom Aide

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

## 4. Supplemental Resignation

(a) Approve the resignation of Scott Clodfelter as Head Football Coach

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

## 7. Board of Education

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

## 8. Executive Session for the Purpose of Personnel

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

## 9. Adjournment

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

Time \_\_\_\_\_