

**CARLISLE LOCAL SCHOOL DISTRICT
BOARD AGENDA**

Monday, January 22nd, 2024
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

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

2. Pledge of Allegiance

3. Student & Program Recognition- Guidance Department

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 December 18th, 2023 (Attachment A)
2. Approve Organizational Minutes January 8th, 2024 (Attachment B)
3. Approve Special Board Meeting Minutes January 11, 2024 (Attachment C)

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

2. Approve Financial Report (Attachment D)

(a) Advances

(b) Financial Report

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

6. Superintendent's Report

A. Non-Action Items

1. District Update

B. Action Items

1. General District Business

- (a) Approve the Change in 2023-2024 School Calendar- move Professional Development Day on May 6th, 2024 to April 8th, 2024.
- (b) Approve the Adoption of 2024-2025 School Calendar (Attachment E)
- (c) Approve resolution authorizing 2024-2025 membership in the OHSA (Attachment F)
- (d) Approve the Carlisle High School Marching Band trip to Cleveland, Ohio, March 3rd and 4th, 2024 to perform pregame and National Anthem for the Cleveland Cavaliers Basketball Game,
No expense to the district. (Attachment G)

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

2. Administrative Resignation

- (a) Approve the resignation of Dr. David Vail as Superintendent at the end of his contract, July 31, 2024.

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

3. Classified Employment

- (a) Approve Tammy Whitt as a sub bus driver

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

7. Board of Education

A. Legislative Report

B. MVCTC

C. Old Business

D. New Business

8. Executive Session for the Purpose of Personnel – No Action to Follow

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

Time in _____ Time Out _____

9. Adjournment

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

Time _____