

**AGENDA**  
**CARLISLE COMMUNITY SCHOOL**  
**Regular Board Meeting**  
**Monday, December 14, 2009, 7:00 p.m. after Public Hearing**  
**Carlisle Middle School Media Center (note change of location)**

**Public Hearing for Continued Innovative School Calendar 2010-2011**

1. Call to Order
2. Public Comments on Continued Innovative School Calendar 2010-2011
3. Close Public Hearing

**Regular Board Meeting**

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Minutes of Past Meeting**
  - A. November 10, 2009 Regular Board Meeting
5. **Communications**
  - A. Visitors
  - B. Board Communication
  - C. IASB Communication
6. **Updates/Information**
  - A. Construction Update
  - B. Site Visit Review
  - C. Review of Board Policy Gift Codes
7. **Business/Action Items**
  - A. Approval of 2010-2011 Modified Allowable Growth
  - B. First Reading of Board Policy Code 103, 103.R1, 103.E1
  - C. Ballot for IASB Board of Education District #8
  - D. Review class size and open enrollment for 2010-2011
9. **Presentation of Bills**
10. **Financial Reports**
  - A. November 2009 financial reports for approval
11. **Reports**
  - A. Dr. Lane
12. **Future Meetings**
  - A. Regular Meeting, Monday, January 11, 2010, 7:00 p.m. at Carlisle District Board Room
13. **Adjournment**