

AGENDA
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting
Monday, February 8, 2010, 7:00 p.m. after 6:45 p.m. tour of Hartford building
Hartford Upper Elementary Media Center

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Minutes of Past Meeting**
 - A. January 11, 2010 Regular Board Meeting
 - B. January 27, 2010 Forum
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
6. **Updates/Information**
 - A. Construction Update
 - B. Iowa Youth Survey Results
 - C. Budget Information
 - D. Review Board Policy Code 704.4, Gifts-Grants-Bequests
7. **Business/Action Items**
 - A. Public Hearing on 2010-2011 School Calendar
 - B. Board action on 2010-2011 School Calendar
 - C. 2009-2010 Changes for Missed School Days because of weather
 - D. Proposed Meal Prices for 2010-2011 School Year
 - E. Approval of a School Picture Agreement with Lifetouch
 - F. Approval of contract with Pitney Bowes
 - G. Resolution regarding action on proposal to sell school land
 - H. Approval of contract with Coldwell Banker as broker for potential land sale
 - I. First Reading of Policy Codes 303.1, 304.2, 401.2, 405.2, 411.2, 600, 603.4
 - J. Resignations for 2009-2010
Raejean Jones Spec Ed Teacher Step 31 Lane 4
9. **Presentation of Bills**
10. **Financial Reports**
 - A. January 2010 financial reports for approval
11. **Reports**
 - A. Dr. Lane
12. **Closed Session**
 - A. Superintendent evaluation as provided in the *Iowa Code § 21.5 (1)(I)*
13. **Future Meetings**
 - A. Work Session, Thursday, February 18, 2010, 7:00 p.m. at Carlisle School District Board Room
 - B. Regular Meeting, Monday, March 8, 2010, 7:00 p.m. at Carlisle School District Board Room
13. **Adjournment**