

AGENDA
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting
Monday, May 10, 2010, 7:00 p.m.
Carlisle Community School District Board Room

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Minutes of Past Meeting**
 - A. April 12, 2010 Public Hearings
 - B. April 12, 2010 Regular Board Meeting
 - C. May 4, 2010 Special Board Meeting
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
6. **Updates/Information**
 - A. Partial Self-funding of Health Insurance, Linda West
 - B. Student Presentations
 - C. Construction Update, Andy Seiler
7. **Business/Action Items**
 - A. Approval of Microsoft Assurances, Jason Deal
 - B. Graduating Senior Class List for Approval
 - C. Race to the Top Memorandum of Understanding Consideration
 - D. Application for Energy Grant
 - E. Approval of SVPA as architect for Hartford Playground Project and to prepare plans and specifications
 - F. Resolution approving agreement for audit services for district's financial records
 - G. First Reading of Policy Code No. 209
 - H. Approval of offer and sale of Building Trades Home
 - I. Approval of salaries for non-certified/non-union employees
 - J. Resignations for 2010-2011
Elizabeth Churchill Special Education Teacher Step 6 Lane 1
8. **Presentation of Bills**
9. **Financial Reports**
 - A. April 2010 financial reports for approval
10. **Reports**
 - A. Dr. Lane
11. **Future Meetings**
 - A. Special Board Meeting or Public Hearing
 - B. Regular Meeting, Monday, June 14, 2010, 7:00 p.m. at Carlisle District Board Room
12. **Adjournment**