

AGENDA
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting
Monday, July 12, 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. June 2, 2010 IASB District Meeting
 - B. June 7, 2010 Special Board Meeting
 - C. June 14, 2010 Regular Board Meeting
 - D. June 18, 2010 Special Board Meeting
5. **Communications**
 - A. Visitors
 - B. Board Communication
 - C. IASB Communication
6. **Updates/Information**
 - A. Construction Update
 - B. Legal Update, Tom Lane
7. **Business/Action Items**
 - A. Award Bread and Milk Bids for the 2010-2011 School Year
 - B. Approval to transfer balance of Fund 65 to Fund 23
 - C. Appointment of Board Secretary/Treasurer for the 2010-2011 School Year per *Iowa Code Chapter 279.3*
 - D. Official Publications designation for the 2010-2011 School Year
 - E. Resolution naming Official Depositories for the 2010-2011 School Year
 - F. Approval to purchase lot for building trades program, 2010-2011
 - G. Approval of General Fund to cover Building Trades Fund deficit
 - H. Resignations for 2010-2011

Jeanna Snook	High School Special Education Teacher	Step 7 Lane 4
Matthew Berryhill	7 th Gr Girls Basketball Coach	Step 4 Group 5
 - I. New Hires for 2010-2011

Jamay Hartwell	4 th Grade Teacher	Step 0 Lane 1
Whitney Reuter	1 st Grade Teacher	Step 1 Lane 1
Barb Cupp	MS Yearbook Advisor	
8. **Presentation of Bills**
9. **Financial Reports**
 - A. June 2010 financial reports for approval
10. **Reports**
 - A. Dr. Lane
11. **Future Meetings**
 - A. Regular Meeting, Monday, August 9, 2010, 7:00 p.m. at Carlisle District Board Room
12. **Adjournment**