

CARLISLE LOCAL SCHOOL DISTRICT
BOARD AGENDA
MONDAY, DECEMBER 12TH 2022
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, as indicated in the agenda.*

1. Roll Call

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

2. Pledge of Allegiance

3. Student and Program Recognition-Jenn Shively and John Oliver Music Programs

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

B. Action Items

1. Approve Minutes November 28th, 2022 (Attachment A)

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

2. Approve Financial Report (Attachment B)

(a.) Advances

(b.) Financial Report

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

6. Superintendent's Report

A. Non-Action Items

1. District Update

Action Items

1, General District Business

(a) Resolution Declaring it Necessary to Renew a Levy of a Tax In Excess of the Ten-Mill Limitation (Attachment C)

(b) Approve resolution declaring transportation to be impractical (Attachment D)

2. Classified Employment

(a) Approve Malena Horton as a Sub Educational Classroom Aide pending Background Check

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

7. Board of Education

A. Legislative Report

B. MVCTC

C. Old Business

D. New Business

1. Motion for Board to elect a member to act as President Pro-Tem for January 9th, 2023, Organizational Meeting

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

President Pro Tem: _____

Notice: The Tax Budge Hearing and 2022-2023 Calendar Hearing will be January 9th, 2023, at 5:45 p.m. The Organizational Board Meeting will immediately follow at 6:00 p.m.

8. Adjournment

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

Time: _____

