



EARLHAM COMMUNITY SCHOOL

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MICHAEL WRIGHT, SUPERINTENDENT
JODI STROUD, BOARD SECRETARY/BUSINESS MANAGER

JENNIFER KNIGHT, SECONDARY PRINCIPAL
JASON HAMMEN, PRE-K-6 PRINCIPAL

Public Hearing for Amendment to 2016-17 Certified Budget

School Library

May 8, 2017@ 6:00 PM

1. Call Meeting to order
2. Roll call of members
3. Approval of Agenda
4. Public Comment
5. Adjourn

School Board Meeting Agenda

Library

May 8, 2017 immediately following the Public Hearing

1. Pledge of Allegiance
2. Call meeting to order
3. Roll call of members
4. Approval of agenda
5. Consent agenda
 - a. Approve Minutes from April 12, 2017 Board Meeting
 - b. Approve Minutes from April 26, 2017 Board Meeting
 - c. Approve Lane Change for Jess Enger from BA+24 to MA Lane
 - d. Approve Lane Change for Ashley Baxter from BA+12 to BA+24 Lane
 - e. Approve Lane Change for Lauren McKi from BA to BA+32 Lane
 - f. Approve Contract from CMT for Building Project Quality Control
 - g. Approve Clinical Field Experience with Montana State University
 - h. Approve AEA Cooperative Purchasing Agreement for 2017-18
 - i. Approve Agreement with DMACC for Vocational Programs – STRIVE
6. Approve Financial Statements and Bills
7. Public Forum
8. Communication
 - a. PowerSchool Unified Classroom Presentation
 - b. FFA Presentation
 - c. Board Committee Reports
 - i. Negotiations Committee
 - d. Mr. Hammen, Elementary Report
 - e. Mrs. Knight, Middle/High School Report
 - f. Mr. Houghton, Technology Report

9. New Business

- a. Approve the Final Contract with Covenant Construction for the Athletic Addition Project
- b. Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Secretary of the Board and the Placement Agent.
- c. Resolution Directing Sale
- d. Approve Increase to Bank Depository Limit
- e. Approve Budget Amendment for 2016-17 Budget
- f. Approve Financial Audit for 2016-17
- g. Approve Agreement with PowerSchool for new Student Information and Student Learning Management System – Unified Classroom
- h. Approve First Reading of Update to Board Policy 701.1 – School Nutrition Program
- i. Approve First Reading of Update to Board Policy 701.3 – Free or Reduce Price Meals Eligibility
- j. Approve First Reading of New Board Policy 701.5 – Meal Charges
- k. Approve Agreement Commissioning for Building Systems for Athletic Addition Project
- l. Approve Bid for Portable Building Sale
- m. Approve Open Enrollment Applications

10. Superintendent's Report

11. Adjourn

Upcoming District Dates of Interest:

May 11	1:00 PM Dismissal – District Track Meet
May 22	School Improvement Advisory Meeting
May 21	Graduation in the Auditorium @ 2:00 PM
May 26	1:00 PM Dismissal – Last Day of School