



EARLHAM COMMUNITY SCHOOL

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

DAVE WEMPEN, 7-12 PRINCIPAL
JASON HAMMEN, PRE-K-6 PRINCIPAL

Special Board Meeting Agenda

High School Library

August 14, 2013 @ 6:00 PM

1. Pledge of Allegiance
2. Call meeting to order
3. Roll call of members
4. Approval of agenda
5. Summer School Presentation – Mrs. Hale
6. Athletics Report – Mr. Caskey
7. Presentation on Construction Management – Septagon
8. Approve Contract for Financial Services with Piper Jaffray
9. Approve Compensation Changes for Administrative Responsibilities for 2013-14
10. Approve Open Enrollment Applications
11. Approve a resolution to approve and adopt the Madison County Multi-Jurisdictional Mitigation Plan
12. Closed Session: To discuss the purchase of real estate pursuant to Iowa Code 21.5(1)(j)
13. Adjourn