



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

Regular Board Meeting Agenda

Library

August 20, 2014 @ 6:00 PM

1. Pledge of Allegiance
2. Call meeting to order
3. Roll call of members
4. Approval of agenda
5. Consent agenda
 - a. Approve minutes of July 16, 2014 Board Meeting
 - b. Approve minutes of August 6, 2014 Special Board Meeting
 - c. Approve Employment of Diana Vogel as Special Education Associate for 2014-15
 - d. Approve Agreement with Trane for HVAC Service for 2014-15
 - e. Approve Agreement with Service Solutions for Food Service Maintenance for 2014-15
6. Approval of financial statement and bills
 - a. Approve bills for Earlham Building Center
 - b. Approve all remaining bills
7. Public Forum
8. Communication
 - a. Board Committee Reports
 - i. Policy Committee
 - b. Student Council Report
 - c. Mr. Hammen, Elementary Report
 - d. Mrs. Knight, MS/HS Report
 - e. Mrs. Sheffield, Curriculum Report
 - f. Mr. Houghton, Technology report
9. New Business
 - a. Approve Instrument Purchase Proposal – Mr. Sletten
 - b. Approve Change Order for Roof Project
 - c. Approve First Reading to Update to Board Policies
 - i. 502.7 – Use of Motor Vehicles
 - ii. 902.5 – Disposition of Obsolete Equipment
 - iii. 601.2 – School Calendar
 - iv. 601.3 – School Day
 - v. 501.3 – Compulsory Attendance
 - d. Approve Open Enrollment Applications
 - e. Finance Presentation – Mr. Wright

10. Superintendent's Report

11. Adjourn

Upcoming District Dates of Interest:

August 20	Regular School Board Meeting
August 26	School Picture Day
September 1	Labor Day – No School
September 2	Professional Development Day – No School
September 17	School Board Meeting