



EARLHAM COMMUNITY SCHOOL

P.O. BOX 430 - EARLHAM, IOWA 50072

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

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

Regular Board Meeting Agenda

High School Library

August 23, 2012 @ 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 11, 2012 Special Board Meeting
 - b. Approve minutes of July 13, 2012 Special Board Meeting
 - c. Approve minutes of July 18, 2012 Regular Board Meeting
 - d. Approve minutes of August 9, 2012 Special Board Meeting
 - e. Approve Employment of Jill Eichner Brown as Elementary Teacher Associate for 2012-13
 - f. Approve Resignation of Sharon Hauschildt as Food Service for 2012-13
 - g. Approve Sharing Agreement with ADM for Ag and FFA Program for 2012-13
 - h. Approve Sharing Agreement with Van Meter for Ag and FFA Program for 2012-13
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. Update on Track/Football Field Project
 - b. Mr. Wempen, HS/MS report
 - c. Mr. Hammen, Elem. report
 - d. Mr. Houghton, Technology report
 - e. Mr. Caskey, Athletics report
9. Old Business
 - a. Discuss Assessment Data for Math – Mrs. Sheffield
 - b. Approve Engineer Proposal for Drainage Ditch – David Bentz
 - c. Approve Disposal of Bus #5
10. New Business
 - a. Approve/Accept Gift from Howarth Family
 - b. Approve Change Orders for Track/Football Field Project
 - i. Fly Ash
 - ii. Vinyl Fence
 - c. Presentation of Financial Update – Mr. Wright
 - d. Approve Open Enrollment Applications

11. Superintendent's Report
12. Hearing concerning the recommended discipline of a student (Closed session -Iowa Code Section 21.5(1)(e) and Iowa Code Section 21.5(1)(a).
13. Adjourn

Upcoming District Dates of Interest:

August 20	First Day of Classes for 2012-13 School Year
August 21	Picture Day for All Students
August 22	Meet the Teams and Track Dedication
August 23	Regular Board Meeting @ 6:00 PM
August 31	PBIS Ice Cream Social and Informational Meeting
September 3	Labor Day
September 4	Professional Development Day – NO SCHOOL
September 12	Regular Board Meeting @ 6:00 PM