



EARLHAM COMMUNITY SCHOOL

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

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

Regular Board Meeting Agenda

Library

December 18, 2013 @ 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 November 13, 2013 Board Meeting
 - b. Approve Employment of Fona Holtry in Food Service
 - c. Approve Membership of Technology Committee for 2013-14
 - d. Approve Membership of Facilities Committee for 2013-14
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. Green Room Technology Presentation – Ms. Waugh
 - b. Teacher Leadership and Compensation Plan Update – Mrs. Knight
 - c. Board Committee Reports
 - i. Discuss IASB Convention
 - ii. Technology Committee
 - d. Mr. Hammen, Elementary Report
 - e. Mrs. Knight, Middle School Report
 - f. Mrs. Sheffield, Curriculum Report
 - g. Mr. Houghton, Technology report
9. Old Business
 - a. Official Publication for the District
 - b. Discuss Administrative Staffing for 2014-15
 - c. Wrestling and Soccer Sharing
10. New Business
 - a. Approve Resignation of Charlie Fitzgerald as Ag Teacher and FFA Sponsor
 - b. Approve School Budget Review Committee Application for Modified Allowable Growth for Dropout Prevention
 - c. Approve Application to the Department of Education for Physical Education Waiver for 2014-15
 - d. Approve Bid Acquisition for New School Bus for 2014-15 School Year

- e. Iowa School Finance 5X5 Video
- f. Approve Open Enrollment Applications

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

December 18	Regular Board Meeting
December 23	Make-Up Day from October 4 th
January 2	Classes Resume for 2 nd Semester
January 8	Special School Board Meeting