



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

January 14, 2015 @ 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 December 17, 2014 Public Hearing and Board Meeting
 - b. Approve agreement with ADM for special education services 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. Standards Based Grading Presentation – Mrs. Knight
 - b. Board Committee Reports
 - i. Technology Committee Meeting
 - c. Student Council Report
 - d. Mr. Hammen, Elementary Report
 - e. Mrs. Knight, MS/HS Report
 - f. Mrs. Sheffield, Curriculum Report
 - g. Mr. Houghton, Technology Report
9. Old Business
 - a. Approve Second Reading of Updates to Board Policies:
 - i. 201.6 – Term of Office
 - ii. 203.2 – Adoption of Policy
 - iii. 203.5.1 – Administration in Absence of Policy
 - iv. 203.9 – Legal Counsel
 - v. 204.3 – Notification of Board Meetings
 - vi. 204.8 – Rules of Order
 - vii. 204.9 – Board Meeting Agenda
 - viii. 204.6 – Consent Agendas
10. New Business
 - a. Consideration of bids for school bus

- b. Approve applications for High School Science Grants
 - i. The American Chemical Society Hach High School Chemistry Classroom Grant
 - ii. The National Education Association Student Achievement Grant
 - iii. The American Honda Foundation
- c. Discuss Calendar for 2015-16 waiver application
- d. Iowa School Finance 5X5 Video
- e. Cash Balance Presentation – Mr. Wright
- f. Approve Open Enrollment Applications

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

January 15-16	Preschool Verification Visit from DE
January 21	Early Dismissal for Professional Development
February 4	School Board Meeting
February 9	Professional Development Day (No School)
February 18	School Board Meeting