



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

School Board Meeting Agenda

Library

July 13, 2016 @ 5:30 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 June 22, 2016 Board Meeting
 - b. Approve Agreement with the Hussmann for Kitchen Freezer and Cooler Systems
 - c. Approve Resignation of Justin Johnson as JH Head Girls Track Coach for 2017
 - d. Approve Agreement with Winterset CSD for sharing of Transportation Director for 2016-17
 - e. Approve Agreement with Winterset CSD for sharing Boys and Girls Soccer for 2016-17
6. Approval of financial statement and bills
7. Public Forum
8. Communication
 - a. Athletics Report – Mr. Caskey
 - b. Board Committee Reports
 - c. Mr. Hammen, Elementary Report
 - d. Mrs. Knight, Middle/High School Report
 - e. Mrs. Sheffield, Curriculum Report
 - f. Mr. Houghton, Technology Report
9. New Business
 - a. Approve First Reading of Updates for Board Policies:
 - i. 201.4 – School District Elections
 - ii. 201.6 – Term of Office
 - iii. 201.8 – Board Vacancies
 - iv. 408.2 – Employee Physical Examinations
 - b. Approve Removal of Board Policies:
 - i. 901.10 – Bids and Awards for Constructions Contracts
 - ii. 902.3 – Emergency Repairs
 - c. Approve Beginning and Substitute Pay Rates for 2016-17
 - d. Approve Food Service Bids for 2016-17
 - i. Bread Bid
 - ii. Milk Bid

- e. Approve District Appointments
 - i. Approve Board Secretary/Treasurer for 2016-17
 - ii. Approve Bank Depository and Set Dollar Deposit for 2016-17
 - iii. Approve Official Publication for 2016-17
 - iv. Approve Legal Counsel for 2016-17
- f. Approve Handbook Updates for 2016-17
- g. Approve Proposal by Student Council for Concrete Project by the Weight Room
- h. Approve Open Enrollment Applications

10. Superintendent's Report

11. Adjourn

Upcoming District Dates of Interest:

August 9	Haiku Training Day
August 10	School Board Meeting
August 15-17	Professional Development
August 23	First Day of Classes
August 24	School Board Meeting