



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

July 16, 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 June 18, 2014 Board Meeting
 - b. Approve minutes of July 7, 2014 Special Board Meeting
 - c. Approve Resignation of Sarah Ball as HS Speech Teacher for the 2014-15 School Year
 - d. Approve Employment of Carl Soderlund as HS Science Teacher for 2014-15 School Year
 - e. Approve Employment of Brad Nesbitt as .5FTE HS Speech Teacher for 2014-15 School Year
 - f. Approve Employment of Dan vonRenzel as Head Speech Coach for 2014-15 School Year
 - g. Approve Employment of Chris Hopkins as Special Education Driver for 2014-15 School Year
 - h. Approve Employment of Candice Parker as Special Education Associate for 2014-15
 - i. Approve Agreement with Winterset for Sharing of Transportation Director 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
 - b. Mr. Hammen, Elementary Report
 - c. Mrs. Knight, MS/HS Report
 - d. Mrs. Sheffield, Curriculum Report
 - e. Mr. Houghton, Technology report
9. Old Business
 - a. Approve update to Specialty Underwriters Insurance for 2014-15
 - b. Soccer Agreement with Winterset CSD
10. New Business
 - a. Approve Change Order for Roof Project
 - b. Approve Annual Progress Goals for 2014-15
 - c. Approve Beginning/Substitute Pay Rates for 2014-15
 - d. Approve Cheerleading Clinic Trip
 - e. Approve Foreign Exchange Student for 2014-15

- f. Approve Food Service Bids for 2014-15
 - i. Approve Bread Bid for 2014-15
- g. Approve Milk Bid for 2014-15
- h. Approve District Appointments for 2014-15
 - i. Approve the Board Secretary/Treasurer for the 2014-15 school year
 - ii. Appoint Bank Depository and set Dollar Deposit
 - iii. Appoint Official Publication
 - iv. Appoint Legal representation
- i. Approve Student Handbook Updates for 2014-15
- j. Approve Open Enrollment Applications

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

July 16	Regular School Board Meeting
August 6	School Board Meeting
August 12 and 13	Professional Development Days for Staff
August 14	Back-to-School Conferences
August 18	First Day of School