



EARLHAM COMMUNITY SCHOOL

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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 July 18, 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 June 27, 2012 Board Meeting
 - b. Approve minutes of July 11, 2012 Special Board Meeting
 - c. Approve Employment of Bailey Loebig as Cheerleading Sponsor for 2012-13
 - d. Approve Employment of James Severson as HS Assistant Boys Basketball for 2012-13
 - e. Approve Agreement with Winterset for Shared Transportation Director 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
 - b. Mr. Wempen, HS/MS report
 - c. Mr. Hammen, Elem. report
 - d. Mr. Houghton, Technology report
 - e. Mrs. Sheffield, Assessment report
9. Old Business
 - a. Board Statement regarding Ombudsman's Report
 - b. Discuss Options for Property/Liability Umbrella – Lauren Volz
 - c. Approve Engineer Proposal for Resurfacing of Parking Lot
 - d. Discuss Landscaping proposal from Timberpine and RJ Landscaping for east end of Track
 - e. Discuss Protocol for future 3 Year old program for students with special needs
10. New Business
 - a. Approve Agreement with Winterset for Education Program for 2012-13
 - b. Approve Beginning/Substitute Pay Rates for 2012-13
 - c. Approve District Appointments for 2012-13
 - i. Appoint the Board Secretary/Treasurer
 - ii. Appoint Bank depository and set Dollar Deposit
 - iii. Appoint Official Publication
 - iv. Appoint Legal Representation

- d. Approve Food Service Bids for 2012-13
 - i. Approve Milk Bid for 2012-13
 - ii. Approve Bread Bid for 2012-13
- e. Approve Purchase of Cabinet for Ag Department Materials
- f. Consideration of Gator Type vehicle for Track/Football Field and Snow removal
- g. Approve Physical Education waiver to the Department of Education
- h. Approve Handbooks for 2012-13
- i. Approve Open Enrollment Applications

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

August 8-9	School Administrators of Iowa Annual Conference
August 9	Special School Board Meeting
August 16	All Staff In-Service/Professional Development
August 17	Back to School Conferences
August 17	Laptop Rollout for 7 th Grade Students and new students
August 20	First Day of Classes for 2012-13 School Year
August 23	Regular Board Meeting @ 6:00 PM