



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

June 21, 2017@ 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 from May 8, 2017 Board Meeting
 - b. Approve Minutes from May 24, 2017 Board Meeting
 - c. Approve Minutes from June 7, 2017 Board Meeting
 - d. Approve Employment of Angie Allen as .5FTE Preschool Teacher for 2017-18
 - e. Approve Resignation of Jon Peterson as Assistant Baseball Coach for 2018
 - f. Approve Concurrent Enrollment Contract with DMACC for 2017-18
 - g. Approve Agreement with School Administrators of Iowa for New Administrators Mentoring Program for 2017-18
 - h. Approve Property/Liability Insurance Renewal with EMC for 2017-18
6. Approve Financial Statements and Bills
7. Public Forum
8. Communication
 - a. Board Committee Reports
 - i. School Improvement Advisory Committee
 - b. Mr. Hammen, Elementary Report
 - c. Mrs. Knight, Middle/High School Report
 - d. Mr. Houghton, Technology Report
9. Old Business
 - a. Approve Second Reading of Update to Board Policy 701.1 – School Nutrition Program
 - b. Approve Second Reading of Update to Board Policy 701.3 – Free or Reduce Price Meals Eligibility
 - c. Approve Second Reading of New Board Policy 701.5 – Meal Charges
10. New Business
 - a. Approve Security Project Proposal
 - b. Approve Proposal to update Auditorium Sounds System
 - c. Approval Proposal to update Auditorium Stage Lights System
 - d. Approve District Annual Progress Goals for 2017-18
 - e. Approve High School Goals for 2017-18

- f. Approve Middle School Goals for 2017-18
- g. Approve Elementary Goals for 2017-18
- h. Approve Resolution of Transfer of Funds from the General Fund to the Student Activity Fund for Athletic Safety/Protective Equipment
- i. Approve Authorization for Superintendent to sign Activity Fund and Food Service Fund checks
- j. Approve Donation to the Music Department
- k. Approve Contract Extension and Compensation Changes to Administrators
- l. Approve Compensation Changes for Department Heads and Classified Staff for 2017-18
- m. Approve Proposal to replace carpet in the Band Room
- n. Approve Open Enrollment Applications
- o. Superintendent Evaluation and Professional Development Plan - Closed Session requested by Iowa Code 21.5 (1) i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

June 21	Future Ready Conference in Des Moines
July 4	Independence Day
July 12	School Board Meeting