



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 22, 2016 @ 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 May 25, 2016 Board Meeting
 - b. Approve Employment of Ashley Maiers Play Director and Musical Director for 2016-17
 - c. Approve Resignation of Tammy Doud as Teacher Associate for 2016-17
 - d. Approve Agreement for Administrator Mentoring with School Administrators of Iowa
 - e. Approve Agreement with the Food Bank of Iowa for School Pantry Program
6. Approval of financial statement and bills
7. Public Forum
8. Communication
 - a. Board Committee Reports
 - b. Mr. Hammen, Elementary Report
 - c. Mrs. Knight, Middle/High School Report
 - d. Mrs. Sheffield, Curriculum Report
 - e. Mr. Houghton, Technology Report
9. Old Business
 - a. Approve Second Reading to Updates of Board Policies:
 - i. 400.5R – Employee Records Regulation
 - ii. 405.3 – Classified Employee Probationary Status
 - iii. 407.8 – Classified Employees Personal Leave
 - iv. 408.2 – Employee Physical Examinations
 - v. 408.3R1 – Child Abuse Reporting Regulation
 - vi. 408.4 – Employee Injury on the Job
 - vii. 408.7 - Employee Group Insurance Benefits
 - viii. 408.9 - Staff Technology Use and Social Networking
 - ix. 408.10 – Hazardous Chemical Disclosure
 - x. 408.12 – Drug and Alcohol Testing Program
 - xi. 408.12E1 – Substance Free Workplace Notice to Employees
 - xii. 408.14 – Workplace Privacy and Searches

- b. Approve Second Reading of New Policies:
 - i. 400 – Role of and Guiding Principles for Employees
 - ii. 400.4.1 – Employee Conflict of Interest
 - iii. 408.9R1 – Staff Technology Use and Social Networking Regulation
 - iv. 408.21 – Employee Political Activity
 - v. 507.8 - Administration of Medication to Students
 - vi. 507.8E1 - Authorization – Asthma or Other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-administration Consent form
 - vii. 902.7 - Stock Epinephrine Auto-Injector Supply

10. New Business

- a. IASB Priorities for 2017 Legislative Session
- b. Approve Annual Progress Goals for 2016-17
- c. Discuss Updates to Property/Liability Insurance Program for 2016-17
- d. Approve Proposal for Roofing Project over the Kitchen
- e. Approve Cheerleading Camp Field Trip
- f. Approve Open Enrollment Applications

11. Closed Session Iowa Code section 21.5(1)(a) - To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds

12. Superintendent's Report

13. Adjourn

Upcoming District Dates of Interest:

June 30	End of Fiscal Year 2015-16
July 1	Beginning of Fiscal Year 2016-17
July 13	School Board Meeting