



EARLHAM COMMUNITY SCHOOL

P.O. BOX 430 - EARLHAM, IOWA 50072

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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 Band Room

March 12, 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 February 12, 2014 Special Board Meeting
 - b. Approve Resignation of Nicholas Williams as Technology Assistant
 - c. Approve Agreement with Winterset CSD for Madison County Career Academy
 - d. Approve Agreement with HUMANeX for Style Profile Assessment
 - e. Approve Agreement with Heartland AEA for Offsite Data Storage
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. Elementary Art/Technology Presentation – Mr. Moon
 - b. Secondary Science Presentation
 - c. Board Committee Reports
 - i. School Improvement Advisory Committee
 - ii. Facilities Committee
 - iii. Technology Committee
 - d. Mr. Hammen, Elementary Report
 - e. Mrs. Knight, MS/HS Report
 - f. Mrs. Sheffield, Curriculum Report
 - g. Mr. Houghton, Technology Report
9. Old Business
 - a. Enrollment Study from ISFIS
 - b. Approve Core Diploma – Mrs. Hale
 - c. Public Records Request
10. New Business
 - a. Discuss Personal Finance Course as a Graduation Requirement
 - b. Approve Suspension of Policy for After Prom
 - c. Approve Donation of Switcher from KCCI
 - d. Discuss Rental Request from Earlham Friends Church

- e. Discuss Replacement of Blue Car
- f. Approve Elementary PE Position for 2014-15
- g. Approve AGS Curriculum Materials for At-Risk Program
- h. Discuss Fee Schedule for 2014-15 School Year
- i. Approve Open Enrollment Applications
- j. Preliminary Budget Presentation for 2014-15 – Mr. Wright

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

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| March 10 | Technology Committee Meeting |
| March 11 & 13 | Parent/Teacher Conferences |
| March 14 | No School |
| March 17-21 | Spring Break |
| March 26 | Special Board Meeting |
| April 1 | Special Election for Elementary Classroom/Gymnasium Project |