



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

School Board Meeting Agenda

Library

March 22, 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 February 15, 2017 Board Meeting
 - b. Approve Employment of Kristin Sheffield as Director of Curriculum, Instruction, Assessment and Teacher Leadership and Compensation for 2017-18
 - c. Approve Employment of Nathan Liston as Spanish teacher for 2017-18
 - d. Approve Employment of Kirk Gilson as Assistant Golf Coach for 2017
 - e. Approve Agreement with Adel DeSoto Minburn for Special Education Services for 2017-18
 - f. Approve Agreement with Winterset CSD for the Madison County Career Academy for 2017-18
 - g. Approve Agreement with Des Moines CSD for educational services for 2016-17
 - h. Approve Updated Board Goals
 - i. Approve FFA Trip to State Convention
 - j. Approve Community Center Rental for Prom
 - k. Approve Agreement with DJ for Prom
6. Approve Financial Statements and Bills
7. Public Forum
8. Communication
 - a. Student Presentation of Hyperstream
 - b. Multi-Tier System of Supports Presentation
 - c. Board Committee Reports
 - i. Negotiations Committee
 - d. Mr. Hammen, Elementary Report
 - e. Mrs. Knight, Middle/High School Report
 - f. Mr. Houghton, Technology Report
9. Old Business
 - a. Approve Second Reading of Updates to Board Policies
 - i. 601.1 - Type of School Organization
 - ii. 602.1 - Basic Instructional Program
 - iii. 602.5 - Curriculum Evaluation
 - iv. 602.6 - Religion Based Exclusion from School Programs
 - v. 602.15 - Career Education
 - vi. 602.16 - Global Education

- vii. 602.17 - Talented and Gifted Program
- b. Approve Second Reading of New Policies
 - i. 602.2 - Instructional Practices
 - ii. 602.2R1 - Instructional Practices Regulations
 - iii. 602.6E1 - Religion Based Exclusion from School Program Parent Form
 - iv. 602.13E1 - Human Growth and Development Exclusion Parent Form
 - v. 602.14 E1 - Physical Education Exclusion Parent Form

10. New Business

- a. Review of Document from SVPA for Gym Project
- b. Approve of Computer Lease Renewal with Apple
- c. Approve School Representative for Bricker-Price Block Restoration Corporation
- d. Review of Student Clubs and Organizations
- e. Approve Budget Guarantee Resolution
- f. Approve Participation in Four Oaks Program with Winterset CSD for 2017-18
- g. Approve Suspension of Weapons Policy for AfterProm
- h. Discuss School Fee Schedule for 2017-18
- i. Approve Review of Board Policies:
 - i. 602.26 - Multi-Cultural, Gender Fair Educational Opportunity
 - ii. 602.27 - Technology and Instructional Materials
 - iii. 602.28 - Teaching About Religion
 - iv. 603.5 R2 - Reconsideration of Instructional Materials Regulation
 - v. 603.5 E1 - Instructions to the Reconsideration Committee
 - vi. 603.5 E2 - Reconsideration of Instructional Materials Request Form
 - vii. 603.5 E3 - Sample Letter of Individual Challenging Instructional Materials
 - viii. 603.5.1 - Instructional Materials Inspection
 - ix. 603.5.2 - Objection to Instructional Materials
 - x. 603.10 - Dual Enrollment
 - xi. 603.12 - Individualized Instruction
 - xii. 604.2 - Student Surveys
 - xiii. 604.4 - Graduation Requirements
 - xiv. 604.7 - Early Graduation
 - xv. 605.3 - Administration of Medication to Students
 - xvi. 605.21 - Controversial Issues
- j. Approve First Reading of Updates to Board Policies:
 - i. 602.25 - Media Center
 - ii. 602.28R1 - Teaching About Religion Regulations - Religious Holidays
 - iii. 603.3 - Field Trips and Excursions
 - iv. 603.4 - Copyright Law in Public Schools
 - v. 603.5 - Instructional Materials Selection
 - vi. 603.5 R1 - Selection of Instructional Materials Regulation
 - vii. 603.6 - Outside Resource People
 - viii. 604.6 - Recognition of Credits
 - ix. 603.11 - Competent Private Instruction
 - x. 605.2 - Student Guidance and Counseling Program
- k. Approve First Reading of New Policies:
 - i. 603.10 R1 - Dual Enrollment Regulations
 - ii. 602.25R1 - School Library Regulation
 - iii. 603.4R1 - Use of Information Resources/Copyright Regulations

1. Approve Removal of Board Policies:
 - i. 603.5.2R - Reconsideration of Instructional Materials Regulation
 - ii. 603.7 - Use of Information Resources
- m. Preliminary Budget Presentation – Mr. Wright
- n. Approve Open Enrollment Applications

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

April 3 Professional Development – No School
April 12 School Board Meeting – Budget Hearing