



EARLHAM COMMUNITY SCHOOL

P.O. Box 430 - EARLHAM, IOWA 50072

515-758-2235

515-758-2215 (FAX)



MICHAEL WRIGHT, SUPERINTENDENT
JODI STROUD, BOARD SECRETARY/BUSINESS MANAGER

JENNIFER KNIGHT, SECONDARY PRINCIPAL
JASON HAMMEN, PRE-K-6 PRINCIPAL

Regular Board Meeting Agenda

Library

March 23, 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 March 9, 2016 Board Meeting
 - b. Approve Resignation of TJ Hansel as MS Reading Teacher for 2016-17
 - c. Approve Resignation of Jami Danley as Food Service Employee
 - d. Approve Employment of Kayla Selby as 7-12 Assistant Track Coach for 2016-17
 - e. Approve Amended Special Education Agreement with Woodward-Granger for 2015-16
6. Approval of financial statement and bills
7. Public Forum
8. Communication
 - a. Technology Presentation – Ms. Waugh
 - b. AfterProm Committee Presentation
 - c. Board Committee Reports
 - i. Facilities Committee
 - ii. Finance Committee
 - d. Mr. Hammen, Elementary Report
 - e. Mrs. Knight, Middle/High School Report
 - f. Mrs. Sheffield, Curriculum Report
 - g. Mr. Houghton, Technology Report
9. Old Business
 - a. Approve Second Reading of Updates to Board Policies:
 - i. 302.1 – Superintendent Qualifications, Recruitment, Appointment
 - ii. 302.4 – Superintendent Evaluation
 - iii. 303.2 – Administrator Qualifications, Recruitment, Appointment
 - iv. 303.4 – Administrator Evaluation
 - v. 303.6 – Administrator Duties
 - vi. 202.6 – Board of Directors’ Conflict of Interest
 - vii. 801.4 – Purchasing Policy
 - viii. 803.8 – Care, Maintenance and Disposal of School District Records
 - b. Approve Second Reading of New Board Policies:
 - i. 305R – Administrator Code of Ethics Regulation
 - ii. 400.3R – Employee Conduct and Appearance Regulation

- iii. 401 – Licensed Employee Qualifications, Recruitment, Selection
- iv. 408.17.1 – Transporting Students in Private Vehicles

10. New Business

- c. Approve Resolution for Budget Guarantee for 2016-17 School Budget
- d. Approve Agent of Record for Property/Liability Insurance for 2016-17
- e. Approve Purchase of Bleachers For Competition Gym
- f. Discuss School Fee Schedule for 2016-17
- g. Approve Open Enrollment Applications
- h. Budget Presentation – Mr. Wright

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

March 29	Preschool Parent Meeting
April 4	Professional Development – No School
April 5	Iowa Jazz Championships
April 8-10	School Play
April 13	School Board Meeting