



EARLHAM COMMUNITY SCHOOL

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

DAVE WEMPEN, 7-12 PRINCIPAL
JASON HAMMEN, PRE-K-6 PRINCIPAL

Special Board Meeting Agenda

School Library

May 1, 2013 @ 6:00PM

1. Pledge of Allegiance
2. Call meeting to order
3. Roll call of members
4. Approval of agenda
5. Consent Agenda
 - a. Approve Resignation of Kristy Morford as 6th Grade Teacher for 2013-14
 - b. Approve Resignation of Erica Niggemeyer as HS Special Education Teacher for 2013-14
 - c. Approve Resignation of Erica Niggemeyer as Prom Sponsor for 2013-14
 - d. Approve Resignation of Cindy Ransom as 4th Grade Teacher for 2013-14
6. MAP Testing – Mrs. Sheffield
7. Approve Repayment from Food Service Account to General Fund
8. Approve New Loan from General Fund to Food Service Account
9. Discuss Board Goal Statements
 - a. Student Development
 - b. Community and Board Development
10. Approve Agreement with SVPA
11. Closed Session: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Iowa Code Section 21.5(1)(i).
12. Adjourn