



# 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 High School Library May 13, 2015 @ 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 April 8, 2015 Board Meeting
  - b. Approve minutes from April 15, 2015 Board Meeting
  - c. Approve minutes from April 22, 2015 Board Meeting
  - d. Approve Employment for Shelly Berkowitz as K-8 Art Teacher for 2015-16
  - e. Approve lane change from BA to BA12 for Donielle O'Brien for 2015-16
  - f. Approve lane change from BA24 to BA32/MA for John Sneller for 2015-16
  - g. Approve lane change from BA to BA12 for Justin Johnson for 2015-16
  - h. Approve lane change from BA to BA12 for Shelley Johnson for 2015-16
  - i. Approve lane change from BA24 to BA32/MA for Mindy Harskamp for 2015-16
6. Approval of financial statements and bills
  - a. Approve bills from Earlham Building Center
  - b. Approval of all remaining bills
7. Public Forum
8. Communications
  - a. Presentation on extending Fiber Optics to Medical Clinic – Tom Fergus
  - b. Preschool Presentation – Ms. Brus
  - c. Property/Liability Insurance Renewal – Lauren Volz
  - d. Board Committees
    - i. Finance Committee
    - ii. National School Board Recognition Month
  - e. Initial Bargaining Proposal from EPE
  - f. Mr. Hammen, Elem. Report
  - g. Mrs. Knight, MS/HS Report
  - h. Mrs. Sheffield, Curriculum Report
  - i. Mr. Houghton, Technology Report
9. Old Business
  - a. Discuss Change in Student Dismissal Procedures
  - b. Approve Second Reading of Board Policy 202.1 – Code of Ethics

10. New Business

- a. Approve Exchange Student through CCI Greenheart
- b. Approve Administrative Contracts
- c. Approve Open Enrollment Applications
- d. PPEL and SAVE Presentation – Mr. Wright

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

May 19	School Improvement Advisory Committee Meeting
May 24	Graduation Day
May 25	Memorial Day – No School
June 2	Final Day for Students
June 3	Professional Development Day for Staff
June 3	School Board Meeting