



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

Library

November 18, 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 of October 21, 2015 Board Meeting
 - b. Approve Resignation of Robin Reed as Food Service Employee for 2015-16
 - c. Approve Employment of Alli Waugh as Head JH Girls Basketball Coach for 2015-16
 - d. Approve Employment of Kayla Selby as Assistant JH Girls Basketball Coach for 2015-16
 - e. Approve Employment of Bailey Gulley as Freshman Girls Basketball Coach for 2015-16
 - f. Approve Employment of Mike Rogers as Assistant JH Boys Basketball Coach for 2015-16
 - g. Approve Employment of Jenny Herrick as Elementary Special Education Associate for Kindergarten for 2015-16
 - h. Approve Lease Agreement with Koch Brothers
 - i. Approve Agreement with WCV for Special Education Services
 - j. Approve Agreement with Iowa State University for Student Teachers for 2015-16
6. Approval of financial statement and bills
7. Public Forum
8. Communication
 - a. FFA Presentation on National Convention
 - b. Instructional Coach Presentation – Mr. Peterson and Mrs. Conry
 - c. Plans for Music Program Trip – Mrs. Maiers and Mr. Sletten
 - d. Board Committee Reports
 - i. Delegate Assembly
 - ii. Facilities Committee
 - e. Mr. Hammen, Elementary Report
 - f. Mrs. Knight, Middle/High School Report
 - g. Mrs. Sheffield, Curriculum Report
 - h. Mr. Houghton, Technology Report
9. New Business
 - a. Approve School Improvement Advisory Committee for 2015-16
 - b. Approve School Budget Review Committee Application
 - c. Approve Agreement with SVPA Architect
 - d. Discuss Updates to Agreement with the City of Earlham and the Rec Park
 - e. Approve First Reading of New Policies

- i. 102.E2 – Continuous Notice of Nondiscrimination
- ii. 102.E4 – Witness Disclosure Form
- iii. 102.E5 – Disposition of Complaint Form
- iv. 502.12E3 – Disposition of Complaint Form
- f. Approve the First Reading of Updates to the following Board Policies:
 - i. 100.2 – Mission Statement
 - ii. 101.2 – District Learning Goals
 - iii. 102 – Equal Educational Opportunity
 - iv. 102.R1 – Grievance Procedure
 - v. 102.E1 – Annual Notice of Non Discrimination
 - vi. 102.E3 – Complaint Form (Discrimination, Anti-Bullying, and Anti-Harassment)
 - vii. 102.E6 – Section 504 Student and Parental Rights
 - viii. 404.2 – Summer School Licensed Employees
 - ix. 503.1 – Student Conduct
 - x. 504.9 – Student Organizations
 - xi. 602.1 – School Calendar
 - xii. 602.7 – Summer School Program
 - xiii. 502.12 – Anti-Bullying/Anti-Harassment
 - xiv. 502.12R1 – Anti-Bullying/Anti-Harassment Investigation Procedures
 - xv. 502.12E1 – Complaint Form (Discrimination, Anti-Bullying, and Anti-Harassment)
 - xvi. 502.12E2 – Witness Disclosure Form
 - xvii. 902.5 – Disposition of Obsolete Equipment
- g. Approve Music Program Trip for Spring 2017
- h. Approve Youth Cheerleading Clinic
- i. Approve Date/Time for Public Hearing on 2016-17 School Calendar
- j. Approve Open Enrollment Applications

10. Superintendent's Report

11. Adjourn

Upcoming District Dates of Interest:

November 19	IASB Convention
November 21	Madison County Economic Development Meeting
November 26	Thanksgiving Day
December 2	School Board Meeting