



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

October 15, 2014 @ 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 September 17, 2014 Board Meeting
 - b. Approve minutes of October 1, 2014 Special Board Meeting
 - c. Approve Employment of Jenni Nixt as part-time Special Education Teacher Associate for MS
 - d. Approve Agreement with West Central Valley for Special Education Services for 2014-15
6. Approval of financial statement and bills
 - a. Approve bills for Earlham Building Center
 - b. Approve all remaining bills
7. Public Forum
8. Communication
 - a. Board Committee Reports
 - i. Technology Committee
 - ii. Facilities Committee
 - b. Student Council Report
 - c. Mr. Hammen, Elementary Report
 - d. Mrs. Knight, MS/HS Report
 - e. Mrs. Sheffield, Curriculum Report
 - f. Mr. Houghton, Technology Report
9. Old Business
 - a. Discuss Parking Lot Issue
10. New Business
 - a. Approve Certified Annual Report
 - b. Approve Building Level Goals for 2014-15
 - c. Approve Snow Removal Bid
 - d. Discuss Facilitator for Goal Setting
 - e. Iowa School Finance 5X5 Video
 - f. Approve Open Enrollment Applications
 - g. Closed Session: 21.5 1(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

October 17	End of 1 st Quarter
October 22	12:45 Dismissal for Professional Development
October 25	Brant's Pumpkin Festival and Race
October 27	School Improvement Advisory Committee Meeting
November 3	No School – Professional Development Day