



EARLHAM COMMUNITY SCHOOL

P.O. Box 430 - EARLHAM, IOWA 50072

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

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

Regular Board Meeting Agenda

High School Library

October 24, 2012 @ 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 12, 2012 Regular Board Meeting
 - b. Approve minutes of October 10, 2012 Special Board Meeting
 - c. Approve agreement with NW Missouri State for Student Teacher
 - d. Approve Employment of Jeni Flickinger as Teacher Associate in the Elementary
6. Approval of financial statement and bills
 - a. Approve bills for Earlham Building Center
 - b. Approve all remaining bills
7. Public Forum
8. Communications
 - a. Board Reports
 - i. ISFIS Workshop
 - ii. Technology Committee
 - b. Mr. Wempen, HS/MS report
 - c. Mr. Hammen, Elem. Report
 - d. Mr. Houghton, Technology report
 - e. Mrs. Sheffield, Curriculum Report
9. Old Business
 - a. Student Council Request – Tim Logemann
 - b. Property Insurance Update – Lauren Volz
 - c. Approve Change Orders for Track/Football Field Project
 - i. Fly Ash
 - ii. Fencing Around Drainage Ditch
 - iii. Retaining wall ag-lime to replace rock chips
10. New Business
 - a. Approve Purchase of E202 Electives – Mrs. Sheffield
 - b. Consideration of Proposal from SVPA for Window Replacement Project
 - c. Approve Donations to Library
 - i. Lions Club
 - ii. West Lakes Family Dentistry

- d. Approve Certified Annual Report for 2011-12
- e. Approve Agreement with Halverson-Trane
- f. Approve Agreement with Waukee for Sharing of Swimming for 2012
- g. Approve Open Enrollment Applications

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

October 23-28	National FFA Convention
October 27	Opening of Pheasant Hunting Season
October 30	SCIBA MS Honor Band
October 31	Halloween
November 1	ISFIS Workshop
November 4	Daylight Savings Time Begins
November 5	Professional Development Day (NO SCHOOL)
November 6	Election Day – Remember to Vote
November 7	Earlham Foundation Meeting
November 11	Veterans Day
November 13	West Central Conference Honor Band
November 14	School Board Meeting
November 15-16	IASB Convention