



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

August 8, 2012 @ 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 Employment of Megan Fredericksen as Elem. Principal/Superintendent Secretary
 - b. Approve Employment of Jill Eichne Brown as Elementary Teacher Associate for 2012-13
 - c. Approve Resignation of Maria Ladwig as Elementary Teacher Associate for 2012-13
 - d. Approve Beginning and Substitute Pay Schedule for 2012-13
 - e. Approve Application with Iowa Department of Public Safety
6. Approve Update to Handbooks for 2012-13
 - a. Elementary Parents Handbook
 - b. District Handbook
 - c. MS/HS Handbook
 - d. 1:1 Laptop Handbook
7. Approve Change Orders for Track/Football Field Project
 - a. Finish Line Camera Post and Sleeve
 - b. Fly Ash
8. Discuss Drainage proposal for East side of Track/Football Field
9. Approve Purchase of Vehicle for Field Maintenance
10. Discuss Disposal of Bus 5
11. Approve Official Publication for 2012-13
12. Approve Changes to Property/Liability Coverage for 2012-13
13. Adjourn