



# 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

February 12, 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 January 22, 2014 Special Board Meeting
  - b. Approve Employment for Justin Johnson as Head JH Girls Track Coach for 2014
  - c. Approve Employment for Jami Danley in Food Service
  - d. Approve Special Education Agreement with CAM CSD
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. Enrollment Study by ISFIS – David Gaus
  - b. District Guidance Program
  - c. Board Committee Reports
    - i. Technology Committee
  - d. Mr. Hammen, Elementary Report
  - e. Mrs. Knight, MS/HS Report
  - f. Mrs. Sheffield, Curriculum Report
  - g. Mr. Houghton, Technology report
9. Old Business
  - a. Approve Calendar for 2014-15 School Year
  - b. Discuss Enrollment Study from ISFIS
10. New Business
  - a. Approve a Resolution Ordering a Special Election on the Issuance of \$4,000,000 General Obligation School Bonds
  - b. Approve Lease with Apple
  - c. Approve Review of Board Policies
  - d. Approve Donation of Musical Instruments
  - e. Approve Broadcasting and Media Course for High School
  - f. Iowa School Finance 5X5 Video
  - g. Approve Open Enrollment Applications

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

February 10-21	Iowa Assessments
February 10	Technology Committee
February 16-22	National FFA Week
February 18	SIAC Committee Meeting
February 19	Facilities Committee Meeting
February 27	IASB District Meeting