



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

March 21, 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 February 15, 2012 Board Meeting
 - b. Approve minutes of March 7, 2012 Public Hearing and Special Board Meeting
 - c. Approve Resignation of Shane Wheeler as Social Studies Teacher for 2012-13
 - d. Approve Resignation of Magen Schaffer as Teacher Associate
 - e. Approve Resignation of Maria Ladwig as Cheerleading Sponsor
 - f. Approve Resignation of Jon Peterson as Head Girls Basketball Coach for 2012-13
 - g. Approve PE4life Grant Application and Receipt of Grant Funding
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. Presentation of Elementary Math Program
 - b. Presentation of After Prom Plans
 - c. Board Committee reports
 - i. Technology Committee
 - ii. SIAC Committee
 - iii. Finance Committee
 - iv. Negotiations Committee – Presentation of Initial Proposal
 - d. Mr. Wempen, HS/MS report
 - e. Mr. Hammen, Elem. report
 - f. Mrs. Sheffield, Curriculum report
 - g. Mr. Houghton, Technology report
9. Old Business
 - a. Approve Agreement with CMT for Track Project
 - b. Approve Contract with Edge Construction for Track Project
 - c. Discuss Additional Foreign Language Programs for 2012-13
10. New Business

- a. Opening and considering sealed bids by the Superintendent of Schools, Secretary of the Board and Financial Advisor for the School District and referring same to the Board of Directors
- b. Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor
- c. Resolution Directing the Sale
- d. Discuss Budget Amendment for 2012 Budget
- e. Approve Budget Guarantee Resolution for 2012-13 Budget
- f. Approve District Fee Schedule for 2012-13 School Year
- g. Approve Review of Policies:
 - i. 603.3 – Field Trips and Excursions
 - ii. 603.5.2 – Objection to Instructional Materials
 - iii. 603.12 – Individualized Instruction
 - iv. 604.6 – Recognition of Credits
 - v. 604.7 – Early Graduation
 - vi. 702.2 – Student School Transportation Eligibility
 - vii. 605.21 – Controversial Issues
- h. Approve Deletion of Board Policies:
 - i. 602.2 – Long Range Needs Assessment
 - ii. 602.24R1 – Teaching Controversial Issues
 - iii. 603.11E1 – Competent Private Instruction Report
 - iv. 605.1 Exhibit A – Student Records Access
 - v. 605.4 – Emergency Plans and Drills
 - vi. 605.5 – Student Special Health Services
 - vii. 605.6 – Special Health Services Regulation
 - viii. 605.8 – Student Transportation for Extra Curricular Activities
 - ix. 605.9 – Buildings and Sites Adaptations for persons with Disabilities
 - x. 605.10 – Preschool Special Education
 - xi. 605.11 – Policy for the Education of the Homeless
 - xii. 606 – Internet Access Student Agreement Contract
- i. Approve First Reading of Updates to Board Policies
 - i. 602.9 – Special Education
 - ii. 603.5 – Instructional Materials Selection
 - iii. 603.5R1 – Selection of Instructional Materials Regulation
 - iv. 603.5.1 – Instructional Materials Inspection
 - v. 603.5.2R1 – Reconsideration of Instructional Materials Regulation
 - vi. 603.5E1 – Instructions to the Reconsideration Committee
 - vii. 603.5E3 – Sample Letter to Individual Challenging Instructional Materials
 - viii. 603.6 – Outside Resource People
 - ix. 603.10 – Dual Enrollment
 - x. 603.11 – Competent Private Instruction

- xi. 604.2 – Student Survey’s
 - xii. 604.4 – Graduation Requirements
 - xiii. 605.2 – Student Guidance and Counseling Program
 - xiv. 605.3 – Administration of Medication to Students
 - j. Approve Agreement with MidAmerican to remove overhead power lines and put in the ground at track
 - k. Approve Renewal of Extracurricular Sharing Agreements for 2012-13
 - i. Wrestling with Van Meter
 - ii. Boys and Girls Soccer with Winterset
 - iii. Boys and Girls Bowling with Nodaway Valley
 - l. Discuss Community Needs Assessment from Lions Club
 - m. Budget Presentation for FY ’13 – Mr. Wright
 - n. Share Financial Audit from Nolte and Cornman
 - o. Approve Open Enrollment Applications
11. Superintendent’s Report
12. Adjourn

Upcoming District Dates of Interest:

March 21	Regular School Board Meeting
March 22 & 27	Parent/Teacher Conferences for Grades 7-12
March 28	Finance Committee Meeting
April 6	No School – Good Friday Program in Auditorium
April 8	Easter Sunday
April 9	No School – Professional Development for Teachers
April 10	Iowa Jazz Championships
April 11	Regular Board Meeting