



# 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

## School Board Meeting Agenda

### Library

November 16, 2016 @ 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 from October 12, 2016 Board Meeting
  - b. Approve Copier/Printer Lease Proposal from Koch Brothers
  - c. Approve Snow Removal Bid for 2016-17
  - d. Approve Application to the School Budget Review Committee Application
  - e. Approve All-State Vocal Music Trip
6. Approve Financial Statements and Bills
7. Public Forum
8. Communication
  - a. PowerSchool Student Information Management System
  - b. Student Council Report – Grant Becker
  - c. FFA Report from National Convention – Chris McColloch
  - d. Board Committee Reports
    - i. Facilities Committee
    - ii. Finance Committee
    - iii. Technology Committee
  - e. Mr. Hammen, Elementary Report
  - f. Mrs. Knight, Middle/High School Report
  - g. Mr. Houghton, Technology Report
9. New Business
  - a. Discuss Gym Project
  - b. Approve Review of Board Policies:
    - i. 100 – Legal Status of the School District
    - ii. 100.2 – Mission Statement
    - iii. 101.1 – Basic Philosophy of the School District
    - iv. 101.2 – District Learning Goals
    - v. 102 – Equal Educational Opportunity
    - vi. 102E1 – Annual Notice for Non Discrimination
    - vii. 102E2 – Continual Notice of Non Discrimination
    - viii. 102E6 – Section 504 Student and Parental Right

- c. Approve First Reading of Revision of Board Policies:
  - i. 102.E3 – Complaint Form (Discrimination)
  - ii. 102.E4 – Witness Disclosure Form
  - iii. 102.E5 – Disposition of Complaint Form
  - iv. 102.R1 – Grievance Procedure
  - v. 103 – Long Range Needs Assessment
  - vi. 408.1 – Family Medical Leave
  - vii. 408.3 – Child Abuse Reporting
  - viii. 501.10 – Homeless Children and Youth
  - ix. 502.8 – Weapons
  - x. 502.12E1 – Complaint form (Bullying and Harassment)
  - xi. 502.12E2 – Witness Disclosure Form
  - xii. 502.12E3 – Disposition of Complaint Form
  - xiii. 505.2 – Parental Involvement
  - xiv. 505.4 – Testing Program
  - xv. 701.2 – Wellness Policy
  - xvi. 702.1R1 – Wellness Policy Regulation
- d. Approve Removal of Board Policies:
  - i. 408.1E1 – FMLA Lear Request Worksheet
  - ii. 408.1E2 – FMAL Employee Leave request Form
  - iii. 408.1E3 – FMLA Employee Certification Form
  - iv. 408.1R1 – FMLA Regulations
  - v. 408.1R2 – FMLA Definitions
- e. Approve Agreement with PowerSchool for New Student Information Management System
- f. Set Public Hearing Date for 2017-18 School Calendar
- g. Approve Open Enrollment Applications

## 10. Superintendent's Report

## 11. Adjourn

### Upcoming District Dates of Interest:

November 14-18	American Education Week
November 17	IASB Convention in Des Moines
November 24	Thanksgiving Day
November 30	School Board Meeting
December 5-16	MAP Testing for the Elementary