



EARLHAM COMMUNITY SCHOOL

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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

September 14, 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 of August 24, 2016 Board Meeting
 - b. Approve Agreement with Halverson Trane for HVAC Preventative Maintenance for 2016-17
 - c. Approve Agreement with Tech 24 for Kitchen Equipment for 2016-17
6. Approval of financial statement and bills
7. Public Forum
8. Old Business
9. Adjourn

New School Board

1. Call Meeting to Order
2. Roll call of Members
3. Election of President and oath of office
4. Election of Vice President and oath of office
5. Communication
 - a. Annual Progress Report for 2015-16
 - b. Board Committee Reports
 - c. Mr. Hammen, Elementary Report
 - d. Mrs. Knight, Middle/High School Report
 - e. Mr. Houghton, Technology Report
6. New Business
 - a. Approve FFA Trip to National Convention
 - b. Approve Annual Progress Report for 2015-16
 - c. Approve Board Meeting Schedule for 2016-17
 - d. Assignment of Board Committees
 - e. Approve IASB Delegate Assembly
 - f. Assignment of County Conference Board Representation
 - g. Approve Open Enrollment Applications

7. Superintendent's Report

8. Adjourn

Upcoming District Dates of Interest:

September 21	1:00 Dismissal for Professional Development
September 30	Farm Safety Day
October 3	Professional Development -- No School
October 4-8	Homecoming Week
October 10-17	District Wide Needs Assessment Survey
