



EARLHAM COMMUNITY SCHOOL

P.O. BOX 430 - EARLHAM, IOWA 50072

515-758-2235

515-758-2215 (FAX)



MICHAEL WRIGHT, SUPERINTENDENT
JODI STROUD, BOARD SECRETARY/BUSINESS MANAGER

JENNIFER KNIGHT, SECONDARY PRINCIPAL
JASON HAMMEN, PRE-K-6 PRINCIPAL

Regular Board Meeting Agenda

Library

September 17, 2014 @ 6:00 PM

Retiring School Board

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 20, 2014 Board Meeting
 - b. Approve Employment of Dan vonRenzel as Fall Play Director
 - c. Approve Employment of Dan vonRenzel as Co-Director for Spring Musical
 - d. Approve Employment of Ashley Maiers as Co-Director for Spring Musical
 - e. Approve Employment of Ashley Maiers as Assistant Speech
6. Approval of financial statement and bills
 - a. Approve bills for Earlham Building Center
 - b. Approve all remaining bills
7. Public Forum
8. Old Business
 - a. Approve Second Reading to Update to Board Policies
 - i. 502.7 – Use of Motor Vehicles
 - ii. 902.5 – Disposition of Obsolete Equipment
 - iii. 601.2 – School Calendar
 - iv. 601.3 – School Day
 - v. 501.3 – Compulsory Attendance
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. Foreign Language Presentation – Ms. Michel
 - b. Report on Europe Trip – Mrs. Knight
 - c. Student Council Report

- d. Board Committee Reports
- e. Mr. Hammen, Elementary Report
- f. Mrs. Knight, Middle/High School Report
- g. Mrs. Sheffield, Curriculum Report
- h. Mr. Houghton, Technology Report

6. New Business

- a. Approve Application to School Budget Review Committee for additional Allowable Growth for Special Education Deficit
- b. Approve FFA Trip to National Convention
- c. Music Trip to Adventureland – Mr. Plummer
- d. Approve HumanEx Staff Survey
- e. Approve Foreign Exchange Student for 2014-15
- f. Approve Board Meeting Schedule for 2014-15
- g. Assignment of Board Committees
- h. Approve IASB Delegate
- i. Assignment of County Conference Board Representation
- j. Approve Open Enrollment Applications

7. Superintendent's Report

8. Adjourn

Upcoming District Dates of Interest:

September 17	12:45 Dismissal for Professional Development
October 1	Certified Enrollment Day
October 6	Professional Development – NO SCHOOL
October 6-10	Homecoming Week
October 9	Homecoming Parade and Coronation
October 10	Homecoming Game vs Woodward-Granger
October 11	Homecoming Dance
October 17	End of 1 st Quarter