



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 High School Library June 17, 2015 @ 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 May 13, 2015 Board Meeting
 - b. Approve minutes from June 3, 2015 Board Meeting
 - c. Approve Agreement with Manson NW Webster Schools for Special Education Services
 - d. Approve Agreement with Teaching Strategies for Subscription Agreement
 - e. Approve Sharing Agreement with Van Meter for Agriculture and FFA Programs for 2015-16
 - f. Approve Resignation of Kim Beckman as Teacher Associate for 2015-16 School Year
 - g. Approve Employment for Kayla Selby as Student Council Advisor for 2015-16
6. Approval of financial statements and bills
 - a. Approve bills from Earlham Building Center
 - b. Approval of all remaining bills
7. Public Forum
8. Communications
 - a. Presentation on Lighting Project – Jeff Lillie
 - b. Board Committees
 - i. Finance Committee
 - ii. SIAC Committee
 - c. Mr. Hammen, Elem. Report
 - d. Mrs. Knight, MS/HS Report
 - e. Mrs. Sheffield, Curriculum Report
 - f. Mr. Houghton, Technology Report
9. Old Business
 - a. Discuss Change in Student Daily Dismissal Procedures
 - b. Discuss Easement Information from Ahlers and Proposal from ICN on Access Agreement
 - c. Approve Conditions for Driveway and Parking lot project by CMT

10. New Business

- a. Discuss Lighting Project Proposal
- b. Approve Non-Teaching Compensation for 2015-16
- c. Approve Annual Progress Goals for 2015-16
- d. Review Quote for Roofing Project
- e. Review PMA Financial Report Services
- f. Approve Open Enrollment Applications

11. Superintendent's Report

12. Hearing concerning the recommended discipline of a student (Closed session -Iowa Code Section 21.5(1)(e) and Iowa Code Section 21.5(1)(a).

13. Action regarding recommended discipline of a student.

14. Adjourn

Upcoming District Dates of Interest:

July 3	Independence Day Observed – School Office will be Closed
July 4	Independence Day
July 6-17	Competition Gym Closed
July 15	School Board Meeting