



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

High School Library

June 3, 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 Contracted Services Agreement with Des Moines Public School
 - b. Approve Agreement with Computer Forensic Services
 - c. Approve Agreement with Orchard Place for 2015-16 School Year
 - d. Approve Administrator Mentoring and Induction Program with School Administrators of Iowa for 2015-16
 - e. Approve Sharing Agreement with Van Meter for .5FTE in HS Art for 2015-16 School Year
 - f. Approve resignation of Kristin Sheffield as Student Council Advisor for 2015-16
 - g. Approve Donation of Sound System for the Baseball Field from Don Mudge and Jeff Lillie
6. Approve Master Agreement with Earlham Professional Educators for 2015-16
7. Discuss Easement Information from Ahlers and Proposal from ICN on Access Agreement
8. Approve Replacement of Section of Driveway and Parking lot repair
9. Cyber Liability Insurance Program – Lauren Volz
10. Superintendent Evaluation and Professional Development Plan - Closed Session requested by Iowa Code 212.4: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
11. Adjourn