



# 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

## Regular Board Meeting Agenda

### Library

October 21, 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 of September 16, 2015 Board Meeting
  - b. Approve minutes of October 7, 2015 Board Meeting
  - c. Approve Resignation of Kalie Kirchhoff as Assistant JH Girls Basketball Coach for 2015
  - d. Approve Agreement with ADM for Special Education Services
6. Approval of financial statement and bills
7. Public Forum
8. Communication
  - a. PIE Presentation on Color Run Potential Fundraising Event
  - b. Student Council Project Proposal
  - c. Board Committee Reports
    - i. Policy Committee
    - ii. Technology Committee
  - d. Mr. Hammen, Elementary Report
  - e. Mrs. Knight, Middle/High School Report
  - f. Mrs. Sheffield, Curriculum Report
  - g. Mr. Houghton, Technology Report
9. New Business
  - a. Approve PIE Color Run Fundraising Event
  - b. Approve Student Council Project
  - c. Approve Annual Progress Report for 2014-15
  - d. Approve Certified Annual Report for 2014-15
  - e. Approve SINA Plan
  - f. Approve Donations for Trailer
  - g. Approve FFA to Attend the National FFA Convention
  - h. Approve Cheerleaders to Attend the State Football Championship Performance
  - i. Approve Soccer Sharing Agreement with Winterset for 2015-16 school year
  - j. Discuss Starting Wage and Substitute Wage for Hourly Employees
  - k. Approve Open Enrollment Applications

10. Superintendent's Report

11. Adjourn

Upcoming District Dates of Interest:

October 21	Professional Development – 12:45 Dismissal
October 24	Brant's Festival and Race
October 27-31	FFA National Convention
October 30-November 1	Westside Football Classic