



EARLHAM COMMUNITY SCHOOL

P.O. BOX 430 - EARLHAM, IOWA 50072

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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

September 20, 2017 @ 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 15, 2017 Board Meeting
 - b. Approve minutes of August 23, 2017 Board Meeting
 - c. Approve minutes of September 6, 2017 Public Hearing and Board Meeting
 - d. Approve resignation of Ashley Maiers for Spring Play 2018
 - e. Approve resignation of Josie Funk in Food Service for 2017-18
 - f. Approve resignation of Tim Harskamp as Assistant High School Girls Track Coach 2018
 - g. Approve employment of Sam Blum for Spring Play director for 2018
 - h. Approve employment of Margaret Niece as Library Associate for 2017-18
 - i. Approve Agreement and Amendment for participation in the Grandwood Consortium through Woodward-Granger Schools for 2017-18
 - j. Approve agreement with Woodward-Granger for special education services for 2017-18.
 - k. Approve agreement with Tech24 for preventative maintenance for food service equipment 2017-18
 - l. Approve agreement with Genesis for Special Needs student job coaching
6. Approval of financial statement and bills
7. Public Forum
8. Old Business
 - a. Approve Change Order for additional concrete areas
 - b. Approve Curtain for Competition Gym
9. Election Results
10. Adjourn

New School Board

1. Call Meeting to Order
2. Roll call of Members
3. Administer Oath of Office to New School Board Members

4. Election of President and oath of office
5. Election of Vice President and oath of office
6. Communication
 - a. Elementary Reading Program Footprints
 - b. Board Committee Reports
 - i. Review of Board Goal – College and Career Readiness
 - c. Mr. Hammen, Elementary Report
 - d. Mrs. Knight, Middle/High School Report
 - e. Mrs. Sheffield, Curriculum Report
 - f. Mr. Houghton, Technology Report
7. New Business
 - a. Approve reinstatement of Employee Tax Shelter Program
 - b. Approve Certified Annual Report for 2016-17
 - c. Approve Request for Allowable Growth for Special Education Deficit
 - d. Approve First Reading of Updates to Board Policies:
 - i. 302.9 – Superintendent Contract and Contract Nonrenewal
 - ii. 303.3 – Administrator Contract and Contract Nonrenewal
 - iii. 401.2 – Licensed Employee Probationary Status
 - iv. 401.3 – Licensed Employee Continuing Contracts
 - v. 405.1 – Classified Employee – Qualification, Recruitment, Selection
 - vi. 505.3 – Student Promotion-Retention-Acceleration
 - vii. 506.1E1 – Request of Non-Parent for Examination of Copies of Student Records
 - viii. 506.1E2 – Authorization for Release of Education Records
 - ix. 506.1E3 – Request for Hearing on Correction of Education Records
 - x. 506.1E4 – Request for Examination of Education Records
 - xi. 506.1E5 – Notification of Transfer of Student Records
 - xii. 506.1E6 – Letter to Parent Regarding Receipt of a Subpoena
 - xiii. 506.1E7 – Juvenile Justice Agency Information Sharing Agreement
 - xiv. 506.1E8 – Annual Notice
 - xv. 506.1R1 – Use of Education Records Regulation
 - xvi. 506.2 – Student Directory Information
 - xvii. 506.2E1 – Authorizing for Releasing Student Directory Information
 - xviii. 602.7 – Summer School Instruction
 - xix. 801.11 – Financial Records
 - xx. 506.1 – Education Records Access
 - e. Approve Review of Policies:
 - i. 404.2 – Summer School Licensed Employees
 - f. Approve Board Meeting Schedule for 2017-18
 - g. Assignment of Board Committees
 - h. Approve IASB Delegate Assembly
 - i. Assignment of County Conference Board Representation
 - j. Approve Closing Activity Fund Money Market Account
 - k. Approve Fundraising Activities for 2017-18
 - l. Approve FFA Trip to National Convention
 - m. Approve Open Enrollment Applications
8. Superintendent's Report

9. Adjourn

Upcoming District Dates of Interest:

September 20	1:00 Dismissal for Professional Development
September 25-30	Homecoming Week
October 2	Professional Development Day – No School
October 3	ACT Testing
October 6	Farm Safety Day