



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 School Library

January 13, 2016@ 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 December 16, 2015 Public Hearing and Board Meeting
 - b. Approve Agreement with Iowa Cubs for baseball game at Principal Park
 - c. Approve Agreement with Drake University for Student Teaching
6. Approval of financial statement and bills
7. Public Forum
8. Communication
 - a. Finance Presentation –Gary Sinclair from PMA
 - b. Board Committee Reports
 - i. Finance Committee
 - ii. Policy Committee
 - c. Mr. Hammen, Elementary Report
 - d. Mrs. Knight, Middle/High School Report
 - e. Mrs. Sheffield, Curriculum Report
 - f. Mr. Houghton, Technology Report
9. Old Business
 - a. Approve Updated Park Rec Agreement with City of Earlham
 - b. Discuss On-line Payment Survey for Parents
10. New Business
 - a. Discuss Calendar Options for 2016-17 School Year
 - b. Cash Balance Presentation – Mr. Wright
 - c. Approve Open Enrollment Applications
11. Superintendent's Report
12. Adjourn

Upcoming District Dates of Interest:

January 20	12:45 Dismissal for Professional Development
January 20	Presentation on Building Project
January 22	Cardinal Club Trip
January 27	School Improvement Advisory Committee Meeting
February 1	Professional Development – No School
February 2	Voting Day for Elementary Classrooms/Gymnasium Project
February 3	School Board Meeting