



EARLHAM COMMUNITY SCHOOL

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MICHAEL WRIGHT, SUPERINTENDENT
JODI STROUD, BOARD SECRETARY/BUSINESS MANAGER

DAVE WEMPEN, 7-12 PRINCIPAL
JASON HAMMEN, PRE-K-6 PRINCIPAL

Special Board Meeting Agenda

School Library

May 17, 2012 @ 4:00PM

1. Call meeting to order
2. Roll call of members
3. Approval of agenda
4. Approve Change Orders for Track/Football Field Project
 - a. Eliminate gutter system beneath grandstands
 - b. Relocate storm sewer and intakes in detention pond
 - c. Add "CARDINALS" to goal post pads
 - d. Eliminate 86' of 8" slotted drain tile
 - e. Synthetic Field Color Option
 - f. Eliminate concrete curbs along long jump lanes
 - g. Vinyl Fence at West Parking Lot
 - h. Change Water Heater and Rough in Floor Heat
5. Adjourn