



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

October 10, 2012 @ 6:00PM

1. Pledge of Allegiance
2. Call meeting to order
3. Roll call of members
4. Approval of agenda
5. Consent Agenda
 - a. Approve Employment of Samie Nelson as Color Guard Sponsor for 2012
 - b. Approve Employment of Mike Rogers as JH Volleyball Assistant Coach for 2012
 - c. Approve Employment of Tim Harskamp as JH Football Assistant Coach for 2012
6. Considering Board Priorities at the Board Table – Jim Verlengia
7. District Leadership Team Presentation – Proposed Non-Negotiables
8. Approve Annual Progress Report for 2011-12
9. Approve Incentive for New Bus Drivers
10. Approve Increase in School Lunch Prices beginning January 2013
11. Discuss Drainage Ditch Project
12. Rental of Football Field for West Side Football Classic
13. Closed Session: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Iowa Code Section 21.5(1)(i).
14. Adjourn