



# 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 Library

December 14, 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 from November 2, 2016 Board Meeting
  - b. Approve Minutes from November 16, 2016 Board Meeting
  - c. Approve Minutes from November 30, 2016 Board Meeting
6. Approve Financial Statements and Bills
7. Public Forum
8. Communication
  - a. District Wide Needs Assessment Survey – Tony VanderZyl
  - b. Madison County Career Academy Presentation
  - c. Board Committee Reports
  - d. Mr. Hammen, Elementary Report
  - e. Mrs. Knight, Middle/High School Report
  - f. Mr. Houghton, Technology Report
9. Old Business
  - a. Approve Second Reading of Revision of Board Policies:
    - i. 102.E3 – Complaint Form (Discrimination)
    - ii. 102.E4 – Witness Disclosure Form
    - iii. 102.E5 – Disposition of Complaint Form
    - iv. 102.R1 – Grievance Procedure
    - v. 103 – Long Range Needs Assessment
    - vi. 408.1 – Family Medical Leave
    - vii. 408.3 – Child Abuse Reporting
    - viii. 501.10 – Homeless Children and Youth
    - ix. 502.8 – Weapons
    - x. 502.12E1 – Complaint form (Bullying and Harassment)
    - xi. 502.12E2 – Witness Disclosure Form
    - xii. 502.12E3 – Disposition of Complaint Form
    - xiii. 505.2 – Parental Involvement
    - xiv. 505.4 – Testing Program

- xv. 701.2 – Wellness Policy
- xvi. 702.1R1 – Wellness Policy Regulation

10. New Business

- a. Approve Purchase of Choir Robes – Mrs. Maiers
- b. Resolution of Support for the Promise of Iowa Public Education Campaign
- c. Approve School Budget Review Committee Application for Modified Allowable Growth for At-Risk/Dropout Prevention Program
- d. Approve Application to the Department of Education for a Physical Education waiver for the 2017-18 school year
- e. Approve Admission of Schools into the West Central Activities Conference
  - i. Interstate 35 CSD
  - ii. Pleasantville CSD
- f. Approve Open Enrollment Applications

10. Superintendent's Report

11. Adjourn

Upcoming District Dates of Interest:

December 14	1:00 PM Dismissal for Professional Development
December 19	MAP Testing for the High School Begins
December 19	Grades 4-6 Art Show and Concert
December 20	7-12 Choir/Band Concert
December 22	1:00 PM Dismissal for Winter Break