



# 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

January 17, 2018 @ 6:30 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 December 13, 2017 Board Meeting
  - b. Approve Resignation of Alli Waugh as JH Girls Basketball Coach for 2018-19
  - c. Approve School Budget Review Application for Grandwood Consortium for 2017-18
6. Approve Financial Statements and Bills
7. Public Forum
8. Communication
  - a. Physical Education Presentation – Mr. Caskey and Mr. Johnson
  - b. Board Committee Reports
    - i. 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 Second Reading of Updates to Board Policies:
    - i. 500.1 - Objectives for Equal Educational Opportunities for Students
    - ii. 501.1R - Resident Students Regulation
    - iii. 501.2 - Nonresident Students
    - iv. 501.7 - International Exchange Students
    - v. 501.9 - Open Enrollment Transfer Procedures as a Receiving District
    - vi. 501.11 - Student Absences – Excused
    - vii. 501.12 - Truancy - Unexcused Absences
    - viii. 501.12R - Truancy – Unexcused Absences Regulation
    - ix. 501.17 - Emergency School Closings
    - x. 502.3.1 - Student Publications
    - xi. 502.7 - Motor Vehicles
    - xii. 502.10R - Search and Seizure Regulation
    - xiii. 502.10E - Search and Seizure Checklist

- xiv. 502.11 - Student Access to Electronic Resources
- xv. 502.11R - Student Access to Electronic Resources Regulation
- xvi. 502.13 - Attendance at Events Outside of School

10. New Business

- a. Approve Change Order
  - i. Outdoor Lighting and Phone in Weight Room
  - ii. Reduced Landscaping Credit
- b. Approve SVPA Proposal for Design Services
- c. Discuss Credit Card and Policy
- d. Approve Open Enrollment Applications
- e. Cash Balance Presentation – Mr. Wright

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

January 24	ALICE Training for All Students and Staff
January 29 – February 2	School Nutrition Review
February 3	Jack Oatts Jazz Festival
February 5	Professional Development – No School
February 14	School Board Meeting