



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

Public Hearing for 2017-18 Certified Budget School Library April 12, 2017@ 6:00 PM

1. Call Meeting to order
2. Roll call of members
3. Approval of Agenda
4. Public Comment
5. Adjourn

School Board Meeting Agenda Library

April 12, 2017 immediately following the Public Hearing

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 March 22, 2017 Board Meeting
 - b. Approve Minutes from March 29, 2017 Board Meeting
 - c. Approve Superintendent Recommendation for Reduction in Force of Emily James as Secondary Social Studies teacher for 2017-18 due to changes in the Teacher Leadership and Compensation Program
 - d. Approve Nick Boyle as Assistant Varsity Softball Coach for 2017
 - e. Approve Callie Henry as Head JH Softball Coach for 2017
 - f. Approve James Severson as Assistant JH Softball Coach for 2017
 - g. Approve Denton Hopkins as Head JH Baseball Coach for 2017
 - h. Approve Justin Johnson as Assistant JH Baseball Coach for 2017
 - i. Approve Special Education Agreement with Winterset for 2016-17
6. Approve Financial Statements and Bills
7. Public Forum
8. Communication
 - a. Presentation of State Jazz Championship – Mr. Sletten
 - b. Quarterback Club Presentation
 - c. Initial Bargaining Proposal from the Earlham Professional Educators
 - d. Board Committee Reports
 - i. Negotiations Committee
 - e. Mr. Hammen, Elementary Report
 - f. Mrs. Knight, Middle/High School Report
 - g. Mr. Houghton, Technology Report

9. Old Business

- a. Approve Second Reading of Updates to Board Policies
 - i. 602.25 – School Library
 - ii. 602.28 – Teaching About Religion Regulations – Religious Holidays
 - iii. 603.3 – Field Trips and Excursions
 - iv. 603.4 – Use of Information Resources/Copyright Law
 - v. 603.5 – Instructional Materials Selection
 - vi. 603.5 R1 – Selection of Instructional Materials Regulation
 - vii. 603.6 – Outside Resource People
 - viii. 604.6 – Recognition of Credits
 - ix. 603.11 – Private Instruction
 - x. 605.2 – Student Guidance and Counseling Program
- b. Approve Second Reading of New Policies
 - i. 603.10 R1 - Dual Enrollment Regulations
 - ii. 602.25R1 - School Library Regulation
 - iii. 603.4R1 - Use of Information Resources/Copyright Regulations

10. New Business

- a. Approve Certified Budget for 2017-18 School Year
- b. Approve Distribution of Terms Sheet – Piper Jaffray
- c. Approve Bond Counsel Engagement Agreement from Ahlers
- d. Approve Quarterback Club Project for Bus Barn Expansion
- e. Approve Fee Schedule for 2017-18 School Year
- f. Discuss Class Size for 2017-18
- g. Approve transfer of funds from Drill Team Activity Account to Annual Activity Account
- h. Approve Professional Development Days for May 31 and June 1
- i. Approve Compensation for Principals for additional Curriculum Duties
- j. Approve Grant Application and Award for Outdoor Classroom Project
- k. Approve Open Enrollment Applications

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

April 10	Elementary MAP Testing Begins
April 19	1:00 Dismissal for Professional Development
April 22	Prom
April 24	Secondary MAP Testing Begins