



EARLHAM COMMUNITY SCHOOLS

Empowering Innovative, Adaptive and Resourceful Learners

School Board Meeting Agenda

Library

February 12, 2020 @ 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 the January 13, 2020 School Board Meeting
 - b. Approve Minutes from the January 15, 2020 School Board Meeting
 - c. Approve Resignation of Nathan Liston as Spanish Teacher for 2020-21
 - d. Approve Resignation of Shelley Johnson as English Teacher for 2019-20
 - e. Approve Updated Agreement with DMACC for Career Academy and Concurrent Enrollment Courses
 - f. Approve Agreement with Waukee Schools for Special Education Services for 2019-20
6. Approve Financial Statement and Invoices
7. Public Forum
8. Communications
 - a. Evaluation of Grade Level Changes for Elementary and Middle School - Mrs. Knight and Mr. Hammen
 - b. Board Committee Reports
 - i. County Conference Board Meetings
 - ii. Review of Board Goal Statements - Community
 - c. Mr. Hammen, Elementary Report
 - d. Mrs. Knight, Secondary Report and School Profiles Comparison
 - e. Mrs. Sheffield, Curriculum Report
 - f. Mr. Houghton, Technology Report
9. New Business
 - a. Approve Allocation of Foundation Funds for Projects
 - b. Approve Agreement with Mediacom for Internet Service
 - c. Approve Open Enrollment Applications
10. Superintendent Report

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Superintendent
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Jennifer Knight
7-12 Principal
515-758-2214 x141

Jason Hammen
PS-6 Principal
515-758-2214 x138

Jodi Stroud
Board Secretary/Business Manager
515-758-2214 x133



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11. Closed Session - Iowa Code 21.51 (1) j - To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property
12. Closed Session - Iowa Code 21.5 (1) c. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
13. Adjourn

Upcoming District Dates of Interest:

February 19	1:00 PM Dismissal for Professional Development
February 24-28	National FFA Week - National Public Schools Week
February 25 & 27	1:00 PM Dismissal for Parent/Teacher Conferences
February 28	Teacher Comp. Day - No School
February 28	Student Council #Lead Conference
March 6	End of 2nd Trimester
March 11	School Board Meeting

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