

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**August 8, 2016 – 5:15 p.m.**  
**High School Media Center**

*“Embracing today’s challenges, preparing for tomorrow’s world.”*

1.0 Meeting Called to Order

2.0 Discuss/Action Consent Agenda

In order to conserve time and focus attention on non-routine matters on the agenda, the Board will consider a number of items grouped together as a Consent Agenda, all items to be approved in one motion. Before a motion is made to consider the Consent Agenda, any board member may request an item be removed from the Consent Agenda. The removed item will then be considered for separate action.

2.01 Board Meeting Agenda

2.02 July Regular and Special Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments

2.06 Personnel

2.06.01 Staff Resignations – Skip Eckhardt as assistant football coach

2.06.02 Staff Recommendations – Connie Lepley as kitchen assistant, Brandon Bergfeld as assistant volleyball coach, and Dick Shindelar as assistant football coach

2.06.03 Staff Lane Change – Teresa Williamson from BA40 to MA

2.07 2016-17 Contracted Services Agreement with Ellsworth Community College

**Motion** to approve the consent agenda.

3.0 Communication

3.01 Public Report Time

Audience participation shall be in accordance with School Board Policy #204.11 that indicates "a citizen wishing to make a brief statement, express a viewpoint or ask a question regarding an item on the agenda shall be allowed to speak during the public report time". Policy #204.11R adds "any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented. The presentation should be as brief as possible. Unless an extension of time is granted a speaker shall be limited to five (5) minutes. Speakers may offer such objective criticisms of school operations and programs as concern them. But in public session, the Board will not hear personal complaints of school personnel nor against any person connected with the school system".

3.02 Presentation – High School Science Department

4.0 District Business

4.01 Discuss/Action 2016-17 Elementary School Handbook **Motion** to approve the 2016-17 Elementary School Handbook.

4.02 Discuss/Action 2016-17 Tiger PACK Handbook **Motion** to approve the 2016-17 Tiger PACK Handbook.

4.03 Discuss/Action Purchase of Used Special Needs Bus **Motion** to approve the purchase of a 2008 Thomas Minibus lift bus from the West Des Moines school district for \$11,000.

4.04 Discuss/Action Sale of Used Special Needs Bus **Motion** to approve the disposal of district asset, a 1995 GMC lift bus, by sealed bids that are due in the Superintendent’s Office by September 12, 2016 at noon, to be opened at our next regular board meeting.

4.05 Discuss/Action Board Secretary/Treasurer for 2016-17 **Motion** that Cindy Bierle be appointed as the Board Secretary-Treasurer for 2016-17.

4.06 Discuss/Action Depositories for District **Motion** that Hardin County Savings Bank, Great Western Bank, Greenbelt Bank & Trust, and Iowa Schools Joint Investment Trust be named the official depositories for the District with depository limits of \$3,000,000; \$1,500,000; \$1,500,000; and \$10,000 respectively for 2016-17.

4.07 Discuss/Action Official Newspaper for District **Motion** that the Eldora Newspapers be the official newspaper for the District for 2016-17.

4.08 Discuss/Action Attorney for District **Motion** that Drew Bracken of Ahlers Law Firm be retained as the District's attorney for 2016-17.

4.09 Discuss/Action Activity Fund/Nutrition Fund Check Signing Designees **Motion** that Carolyn Luiken be authorized to sign Activity Fund checks and Natalie Kane be authorized to sign Nutrition Fund checks for the District for 2016-17.

4.10 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – September 12, 2016 at 6:30 p .m.

6.0 Adjournment – 5:59 p.m.