

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**December 22, 2016 – 11:30 a.m.**  
**Superintendent's Office**

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

- 1.0 Meeting Called to Order
- 2.0 Discuss/Action Agenda **Motion** to approve the agenda.
- 3.0 District Business
  - 3.01 Discuss/Action Bid for Upgrade to High School Building Automation System **Motion** to approve the bid from Baker Group to purchase a Niagara N4 PC 8 IOT Controller system for \$18,714.
- 4.0 Adjournment – 11:54 a.m.