

Tentative Agenda
Eldora-New Providence CSD
January 9, 2017 – 6:30 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 December 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

2.06.02 Staff Recommendations – Lori Carr for 2018 After Prom Committee as Fall and Winter Concessions Sponsor (2016-17)

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 Presentations

3.02.01 High School Special Ed

4.0 District Business

4.01 Discuss/Action Amendment to Agreement to Establish Consortium to Jointly Administer an Instructional Program at River Hills School **Motion** to approve the amendment of the agreement to establish a consortium to jointly administer an instructional program at the River Hills School.

4.02 Discuss/Action Agreement to Establish Consortium to Jointly Administer an Instructional Program at Waverly-Shell Rock Lied Center **Motion** to approve the agreement to establish a consortium to jointly administer an instructional program at the Waverly-Shell Rock Lied Center.

4.03 Discuss/Action Approve Bid for DOT Bus Driver Physical **Motion** to approve the bid from Eberline Family Chiropractic for DOT Bus Driver Physicals for \$100.

4.04 Discuss/Action Second Reading of Revisions to Board Policy 407.6 Licensed Employee Early Retirement **Motion** to approve the second reading of revisions to Board Policy 407.6 Licensed Employee Early Retirement.

4.05 Discuss/Action Consideration of Bid for School Bus **Motion** to approve the bid from Byron Sunkle in the amount of \$500 for the 1988 Chevrolet/Carpenter school bus that we advertised for sale.

4.06 Discuss Board Policy 606.3 Animals in the Classroom

4.07 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – February 13 @ 6:30 p.m.

6.0 Closed (Exempt) Session for Negotiations Strategy per Iowa Code, Chapter 20.17(3)

7.0 Adjournment – 7:35 p.m.