

Tentative Agenda
Eldora-New Providence CSD
February 13, 2017 – 5:00 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 January Regular 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

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

4.0 District Business

4.01 Discuss/Action High School HVAC Bids **Motion** to approve the bid from FM Controls for \$37,100 for HVAC controls at the high school.

4.02 Discuss/Action Ratification of 2017-18 Master Contract with ENPEA **Motion** for ratification of the 2017-18 Master Contract with the Eldora-New Providence Education Association.

4.03 Discuss/Action Farm Field Access Request **Motion** to approve the request from Jeremiah Kock to build an access driveway in the SW corner of our high school property from the gravel access road to his farm field. The district reserves the right to deny access to this driveway if there is damage to our property or dangerous traffic around our high school facility as a result of this arrangement.

4.04 Discuss/Action Bus Specification Bidder Proposal **Motion** to approve the bus specifications for a new 72 passenger bus and that the district office request sealed bids for this bus that are due by noon on Monday, March 20, 2017.

4.05 Discuss/Action Purchase of New Vans **Motion** to approve the purchase of 2, one red and one black, 2017 Ford Transit 150 vans from Union Auto for \$28,566 each.

4.06 Discuss/Action First Reading of Board Policies 704.6 Online Fundraising Campaigns-Crowdfunding, 804.5 Stock Epinephrine Auto-Injector Supply, and 906 Unmanned Aircrafts-Drones **Motion** to approve the first reading of board policies 704.6, 804.5, and 906.

4.07 Discuss/Action First Reading of Review and Revisions to Board Policies 402.2 Child Abuse Reporting, 411.2 Classified Employee-Qualifications, Recruitment, Selection, 501.16 Homeless Children and Youth, 502.6 Weapons, 503.1 Student Conduct, 505.4 Testing Program, 505.8 Parent and Family Engagement, 507.2 Administration of Medication to Students, 507.2E1 Authorization-Asthma or Other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-Administrative Consent Form, 507.2E2 Parental Authorization and Release Form for the Administration of Medication to Students, 701.3 Financial Records **Motion** to approve the first reading of revisions to board policies 402.2, 411.2, 501.16, 502.6, 503.1, 505.4, 505.8, 507.2, 507.2E1, 507.2E2, and 701.3.

4.08 Discuss 2017-18 School Calendar Options

4.09 Discuss Joint Meeting with Hubbard-Radcliffe

4.10 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – March 20, 2017 at 6:30 p.m.

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

7.0 Adjournment – 6:12 p.m.