

**Tentative Agenda
Eldora-New Providence CSD
April 10, 2017 – 6:30 p.m.**

High School Media Center

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

1.0 Meeting Called to Order

6:30 p.m. Public Hearing on 2017-18 Certified Budget

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 March Regular and February Joint 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

2.07 2017-18 AEA Purchasing Agreement for School Nutrition

2.08 Amended Iowa Star Schools 28E Trust

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 High School Report – Mr. Rundall

4.0 District Business

4.01 Discuss/Action 2017-18 Certified Budget

4.02 Discuss/Action Budget Guarantee Resolution for Fiscal Year 2018

4.03 Discuss/Action Set Date for Public Hearing on Whole Grade Sharing Agreement

Extension

4.04 Discuss/Action 2017-18 Revised Staffing Plan

4.05 Discuss/Action Bids for Baseball Backstop/Track Post Repairs

4.06 Discuss/Action Purchase of Bus Cameras

4.07 Discuss/Action High School Gym Bleacher Railings/Wheelchair Cut Outs

4.08 Discuss/Action Football Bleacher ADA Ramp

4.09 Discuss/Action Fiscal Year 2016 Audit

4.10 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting

6.0 Adjournment