

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**May 8, 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 Extension of Whole Grade Sharing with Hubbard-Radcliffe CSD**

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 April Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Amara Knutson from E-NP to Iowa Falls

2.06 Personnel

2.06.01 Staff Resignations – Frank Jowitt as High School Math Teacher, Lori Carr as High School Special Ed Para, Amy Lepley as Dance Team Sponsor, Bobbi Preston as High School Special Ed Para

2.06.02 Staff Recommendations – Megan Kupferschmid as High School Business Teacher and Yearbook Sponsor, TLC Recommendations, Nick Eller as Head High School Football Coach and Weight Room Supervisor

2.06.03 Staff Transfers – Jessica Bremner from second grade to first grade (involuntary transfer)

2.07 2017-18 Cooperative Agreement with UNI for Pre-Service Clinical Placement

2.08 Agreement for Sharing Level 3 BD Program with Iowa Falls CSD (KeBecca)

2.09 2017-18 Sharing Agreement with Aplington-Parkersburg for English as Second Language Teacher

2.10 Renewal of Shared Contracts with Hubbard-Radcliffe – Transportation Director, Food Service Director, Athletic Director, and Website Master

2.11 Renewal of Sharing Agreement with AGWSR for Media Specialist

2.12 Lease Agreement between Eldora Children’s Center, Inc. and E-NP CSD

**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 School Board Recognition Certificates

3.03 AEA Presentation on Elementary Special Education/Behavior Disorders

3.04 Prom Sponsor Information Presentation – Annette Baker

4.0 District Business

4.01 Discuss/Action Class of 2017 Candidates for Graduation **Motion** to approve the 2017 Candidates for Graduation pending successful completion of all graduation requirements as determined by the high school principal.

4.02 Discuss/Action 2017-18 Fee Schedule **Motion** to approve the 2017-18 Fee Schedule.

4.03 Discuss/Action Technology Network Update Pending E-rate Approval **Motion** to approve the Technology Network Updates, as presented, in the amount of \$11,966.57, pending E-rate approval and discount.

4.04 Discuss/Action Dashir Management Service Agreement Proposal **Motion** to approve the Dashir Management Service Agreement Proposal, dated May 1, 2017, for \$114,670.33 which includes a Facility Manager and one full-time cleaner.

4.05 Discuss/Action Natural Gas Provider/Transport Proposed Change **Motion** to utilize CenterPoint Energy Services Market Price Plan for Natural Gas Provider/Transport at our high school facility and switch to Alliant Energy as our Natural Gas Provider at our elementary school complex and that we cease participation in the Iowa Joint Utilities Management Program as of June 30, 2017.

4.06 Discuss/Action First Reading of Revisions to Board Policy 505.5 Graduation Requirements **Motion** to approve the First Reading of Revisions to Board Policy 505.5 Graduation Requirements.

4.07 Discuss/Action First Reading of Revisions to Board Policy 711.2 and Regulation 711.2R2 Use of Recording Devices on School Buses Regulation **Motion** to approve the First Reading of Revisions to Board Policy 711.2 Student Conduct on School Transportation and Regulation 711.2R2 Use of Recording Devices on School Buses.

4.08 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – June 12, 2017 at 5:15 p.m.

6.0 Adjournment – 7:58 p.m.