

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**June 12, 2017 – 5:15 p.m.**  
**Superintendent's Office Board Room**

*"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 May Regular and Special Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Jacob Smith (kindergarten) from E-NP to Grundy Center

2.06 Personnel

2.06.01 Staff Resignations

2.06.02 Staff Recommendations – Nathan Gevelinger as High School Social Studies Teacher, Head Boys' Basketball Coach, Head Boys' Track Coach, and Assistant Football Coach and Sara Heiserman as TLC AIW Coach

2.06.03 Staff Lane Changes – Kristin Shindelar from BA24 to BA40 and Dana Hughson from MA to MA12

**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 High School Industrial Arts

4.0 District Business

4.01 Discuss/Action Board Member Resignation **Motion** to approve the resignation from the Board given to us by Steve Sunkle.

4.02 Discuss School Board Election

4.03 Discuss/Action Authorize Business Manager to Pay End-of Fiscal Year Bills **Motion** that the Business Manager be authorized to pay bills received for the end of the 2016-17 Fiscal Year.

4.04 Discuss/Action Second Reading of Revisions to Board Policy 505.5 Graduation Requirements **Motion** to approve the second reading of revisions to Board Policy 505.5 Graduation Requirements.

4.05 Discuss/Action Second Reading of Revisions to Board Policy 711.2 Student Conduct on School Transportation and Regulation 711.2R2 Use of Recording Devices on School Buses **Motion** to approve the second reading of revisions to Board Policy 711.2 Student Conduct on School Transportation and Regulation 711.2R2 Use of Recording Devices on School Buses.

4.06 Discuss/Action First Reading of Board Policy 710.4 Meal Charges **Motion** to approve the first reading of Board Policy 710.4 Meal Charges.

4.07 Discuss/Action First Reading of Review and Revisions to Board Policy Series 700  
**Motion** to approve the first reading of review and revisions to Board Policy Series 700.

4.08 Discuss/Action Closed Session – Superintendent Evaluation **Motion** to hold a closed session as provided in Section 21.5(1.i) of the Open Meetings Law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered to prevent needless and irreparable injury to that individual’s reputation and the individual requests a closed session. **Motion** to return to open session.

4.09 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, July 10, 2017 at 5:15 p.m.

6.0 Adjournment – 7:05 p.m.