

**Tentative Agenda
Eldora-New Providence CSD
September 18, 2017 – 6:30 p.m.**

District Office Board Room

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

RETIRING BOARD

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 August Regular and August 17 Special Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Annual Settlement of 2017 Cash Balance

2.06 Open Enrollments – Addison Toomsen from E-NP to Iowa Falls and Lily and Adalie Fynaardt

from AGWSR to E-NP

2.07 Personnel

2.07.01 Staff Resignations

2.07.02 Staff Recommendations – Herbert Dardano as high school Spanish teacher, Susan Mueller as special ed transportation para, Molley Ryan as elementary special ed para, and Annie Bradford for After Prom 2019 as fall concession sponsor

2.07.03 Staff Lane Changes – Scott Williamson from BA12 to BA24

2.08 Level I Investigators

2.09 FFA National Convention Trip

3.0 District Business

3.01 Discuss/Action Certification of Board Election Results

3.02 Recognition of Retiring Board Member and Years of Service Awards

4.0 Adjournment of Retiring Board

REORGANIZED BOARD

5.0 Annual Meeting

5.01 Meeting Called to Order, Superintendent Mathis

5.02 Administer Oath of Office to Newly Elected and Re-elected Board Members

5.03 Election of Board Officers

5.03.01 Election of Board President

5.03.02 Election of Board Vice-President

Oath of office to President and Vice-President and Board Secretary/Treasurer.

5.04 Appointment of Board Committees

5.04.01 Buildings/Grounds/Transportation

5.04.02 Negotiations

5.04.03 Liaison

5.05 Meeting Dates, Times, and Rules of Order

6.0 Communication

6.01 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".

6.02 Presentations

6.02.01 New Staff Introduction

7.0 District Business

7.01 Discuss/Action 2017-18 Senior Year Plus Candidates

7.02 Discuss/Action Hardin County Conference Board Representative

7.03 Discuss/Action Grundy County Conference Board Representative

7.04 Discuss/Action SBRC Modified Allowable Growth Request-Negative Special Ed

Balance

7.05 Discuss/Action Appointment of Delegate to IASB Delegate Assembly

7.06 Discuss/Action Elementary and High School LED Hallway Lights

7.07 Discuss/Action Open Enrollment Request Past March 1 Deadline

7.08 Administrator/Supervisor/Superintendent Comments

8.0 Set Date and Time of Next Regular Meeting

9.0 Adjournment