

Tentative Agenda
Eldora-New Providence CSD
October 9, 2017 – 6:30 p.m.
District 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 September Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Megyn Hollingsworth from H-R to E-NP

2.06 Personnel

2.06.01 Staff Resignations

2.06.02 Staff Recommendations

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

Motion to approve the consent agenda removing item 4.02 from 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

3.02.01 Dick Shindelar – District Data

4.0 District Business

4.01 Discuss/Action Wind Turbine Generator Repair **Motion** to table the estimate for repairs to our wind turbine pending more information.

4.02 Discuss/Action Agreement for Alternative School Program Options for BCLUW CSD
No action taken, removed from agenda.

4.03 Discuss/Action Internal Loan Agreement **Motion** to approve the resolution allowing for inter-fund loan from the General Fund to the Nutrition Fund for Fiscal Year 2017-18.

4.04 Discuss/Action Early Graduation Requests **Motion** to approve the early graduation requests pending successful completion of all graduation requirements as determined by the high school principal.

4.05 Discuss Joint Board Meeting

4.06 Discuss/Action Elementary and High School LED Hallway Lights **Motion** to approve the estimate from Speck Electric to install LED light bulbs in the elementary and high school hallways and the high school commons in the amount of \$8,217.50.

4.07 Discuss Athletic Field Lights

4.08 Discuss/Action 2017-18 District, Board, and Superintendent Goals **No action taken.**

4.09 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, November 13, 2017 at 6:30 p.m.

6.0 Adjournment – 8:14 p.m.