

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**December 11, 2017 – 5:15 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 November Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Mikayla Finn from E-NP to AGWSR

2.06 Personnel

2.06.01 Staff Resignations

2.06.02 Staff Recommendations – Amanda Ramirez as elementary part-time kitchen assistant

**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 Presentations

3.02.01 FFA Updates

3.02.02 2<sup>nd</sup> Grade STEM

4.0 District Business

4.01 Discuss/Action Wind Turbine Generator Repair Updated Costs **Motion** to approve the additional repair costs in the amount of \$3,063 for the generator repair to our wind turbine beyond the original \$26,877.

4.02 Discuss/Action Advertising/Equipment Contract with Varsity Group **Motion** to table this item until a later date.

4.03 Discuss/Action At Risk/Dropout Prevention Application **Motion** to approve the 2018-19 Modified Allowable Growth Application for At-Risk/Dropout Prevention in the amount of \$208,117.

4.04 Discuss/Action 2018-19 SBRC Application for Special Ed Administrative Costs Associated with River Hills Consortium Program **Motion** that the Board of Directors of the Eldora-New Providence Community School District approve the application to the School Budget Review Committee in the amount of \$1,510.35 for special education administrative costs associated with River Hills Consortium Program for the 2018-19 school year.

4.05 Discuss/Action 2017 IASB District #5 Representative **Motion** that the Eldora-New Providence School Board of Directors cast our vote for Mary Poulter for IASB District 5 Director.

4.06 Discuss/Action Late Open Enrollment Request **Motion** for denial of the Late Open Enrollment Request.

4.07 Discuss/Action First Reading of Board Policy 407.6 Early Retirement **Motion** to approve the first reading of Board Policy 407.6 Licensed Employee Early Retirement.

4.08 Discuss/Action First Reading of Review and Revisions to Board Policy 800 Series **Motion** to approve the first reading of review and revisions to Board Policy Series 800 Buildings & Sites.

4.09 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, January 8, 2018 at 6:30 p.m.

6.0 Adjournment – 6:51 p.m.