

**Tentative Agenda
Eldora-New Providence CSD
January 8, 2018 – 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 December Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments

2.06 Personnel

2.06.01 Staff Resignations – Bill Heubner as assistant football coach and Mike Teske as assistant softball coach

2.06.02 Staff Recommendations

2.07 Athletic Training Services Contract for January 13, 2018 Wrestling Tournament

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 High School Math

4.0 District Business

4.01 Discuss/Action Advertising/Equipment Contract with Varsity Group **No action taken.**

4.02 Discuss/Action Second Reading of Board Policy 407.6 Early Retirement **Motion** to approve the second reading of Board Policy 407.6 Early Retirement.

4.03 Discuss/Action Second Reading of Review and Revisions to Board Policy 800 Series **Motion** to approve the second reading of review and revisions to Board Policy 800 Series.

4.04 Discuss/Action First Reading of Review and Revisions to Board Policy 300 Series **Motion** to approve the first reading of review and revisions to Board Policy 300 Series Administration.

4.05 Discuss Buildings and Grounds Committee Meeting

4.06 Discuss/Action High School Student Recognition Program **Motion** to approve and establish the Tiger Achievement Club as a suitable replacement for academic honor recognition replacing the National Honor Society chapter at South Hardin High School effective for the 2017-18 academic year.

4.07 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, February 12, 2018 at 6:30 p.m.

6.0 Closed (Exempt) Session for Negotiations Strategy per Iowa Code, Chapter 20.17(3)

7.0 Adjournment – 8:02 p.m.