

Tentative Agenda
Eldora-New Providence CSD
February 13, 2018 – 7:00 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 January Regular and Buildings and Grounds Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Eva Kies from AGWSR to E-NP, Carter Stocks from AGWSR to E-NP, and Leesa Bihm from E-NP to Iowa Connections Academy

2.06 Personnel

2.06.01 Staff Resignations – Annie Bradford as elementary principal

2.06.02 Staff Recommendations – Dawn Soddors as elementary special ed para and Rebecca Rosonke as assistant softball coach

2.06.03 Staff Lane Change – Deb Myers from BA12 to BA24

2.07 May Band Fundraising with SnapRaise

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 Food Bank of Iowa Program

4.0 District Business

4.01 Discuss/Action Food Bank of Iowa Program No action taken.

4.02 Discuss/Action Donation from Tiger Teamwork Foundation for Facility/Equipment Upgrades

Motion to approve the purchase of new gym bleachers from Iowa Direct Equipment and Appraisal for \$38,973. **Motion** to approve the purchase of a new 4-piece Yamaha Intermediate Series Timpani Set from Steve Weiss Music, Inc. for \$11,629. **Motion** to approve the media center furniture as proposed by Demco in the amount of \$9,981.

4.03 Discuss/Action Application for Early Retirement **Motion** to approve the Early Retirement Request submitted by Sharon Davidson.

4.04 Discuss/Action Annex Lock System for Doors **Motion** to approve the Card Reader and Video Intercom Door Lock System at the Annex building by Baker Group in the amount of \$15,828.

4.05 Discuss/Action Second Reading of Review and Revisions to Board Policy 300 Series **Motion** to approve the second reading of review and revisions to Board Policy 300 Series.

4.06 Discuss/Action First Reading of Review and Revisions to Board Policies 400 to 410.4 **Motion** to approve the first reading of review and revisions to Board Policies 400 through 410.4.

4.07 Discuss 2018-19 School Calendar Options

4.08 Discuss Joint Meeting with Hubbard-Radcliffe

4.09 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, March 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 – 9:06 p.m.