

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**March 12, 2018 – 6:30 p.m.**  
**District Office Board Room**

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

1.0 Meeting Called to Order

**6:30 p.m. Public Hearing on 2018-19 School Calendar**

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 February Regular and Joint Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Dalton Jackson from AGWSR to E-NP, Jeremy Benoit-Purvis from E-NP to Clayton Ridge, Bethany Roe from E-NP to AGWSR, Brock Kinney from BCLUW to E-NP

2.06 Personnel

2.06.01 Staff Resignations – Jay Mathis as Superintendent and Heather Frerichs as elementary special ed para

2.06.02 Staff Recommendations – Erick Schroyer, Ellen Stoner, Dana Hughson, Jessica Folkerts, Kierstin Blythe, Holly Burk, and Annette Baker as Title I After School Instructors; Mark Bunt as volunteer assistant boys’ track coach

2.07 2018-19 AEA Food Purchasing Agreement

**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 3<sup>rd</sup> Grade Teachers

3.02.02 TLC Instructional Leaders

4.0 District Business

4.01 Discuss/Action Set Public Hearing for 2018-19 Certified Budget **Motion** that the public hearing for the Eldora-New Providence Community School District Fiscal Year 2019 Certified Budget be held at 6:30 pm on Monday, April 9, 2018, at the E-NP District Office Board Room.

4.02 Discuss/Action 2018-19 School Calendar **Motion** to approve the 2018-19 School Calendar Option A.

4.03 Discuss/Action Ratification of 2018-19 Local 2003 Support Staff Contract and Handbook **Motion** to ratify the 2018-19 PPME Local 2003 Support Staff Contract and Handbook.

4.04 Discuss/Action Food Bank of Iowa Program **Motion** to approve the Food Pantry program through the Food Bank of Iowa at Tiger PACK.

4.05 Discuss/Action Open Enrollment Request **Motion** to deny the late open enrollment request.

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

4.07 Discuss/Action First Reading of Review and Revisions to Board Policies 411.1 to 414.9 **Motion** to approve the first reading of review and revisions to Board Policies 411.1 to 414.9.

4.08 Discuss/Action Superintendent Search Options **Motion** to approve, contingent on agreement by the Hubbard-Radcliffe Board of Education, the services of Grundmeyer Leader Search for shared superintendent with Hubbard-Radcliffe and Eldora-New Providence elementary principal searches in the amount of \$8,250.

4.09 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting

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

7.0 Adjournment – 8:13 p.m.