

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**April 9, 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 Certified Budget**

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 March Regular and Special Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments

2.06 Personnel

2.06.01 Staff Resignations

2.06.02 Staff Recommendations

2.07 Agreement for 403(b) Plan Administration with State of Iowa, Dept. of Administrative Services

2.08 2018-19 Cooperative Agreement with University of Northern Iowa and Ed Agencies

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 Report – Mr. Rundall

4.0 District Business

4.01 Discuss/Action 2018-19 Certified Budget

4.02 Discuss/Action Budget Guarantee Resolution for Fiscal Year 2019

4.03 Discuss/Action 2018-19 Staffing Plan

4.04 Discuss/Action Ratification of 2018-19 ENPEA Contract and Handbook and Issuance of Contracts

4.05 Discuss/Action Issuance of PPME Local 2003 Support Staff Contracts

4.06 Discuss/Action 2018-19 Administrator, Director, and Secretarial Salary Recommendations and Contract

Issuance

- 4.07 Discuss/Action Wrestling Mat and Football Play Clock Purchases
- 4.08 Discuss/Action Weight Room Heat Pump Purchase
- 4.09 Discuss/Action Purchase of 72" Deck Big Dog Mower
- 4.10 Discuss/Action Second Reading of Review and Revisions to Board Policies 411.1 to 414.9
- 4.11 Discuss/Action First Reading of Review and Revisions to Board Policy 500 Series "Student Personnel"
- 4.12 Discuss/Action First Reading of Review and Revisions to Board Policy 900 Series "School District-Community Relations"
- 4.13 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