

**Tentative Agenda
Eldora-New Providence CSD
May 14, 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 April Regular and April 18 and 25 (2) 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

2.06.03 Staff Transfers

2.06.04 Staff Lane Changes

2.07 Renewal of Shared Contracts with Hubbard-Radcliffe – Food Service Director, Athletic Director, and Website Master

2.08 Renewal of Shared Contracts with Aplington-Parkersburg and Hubbard-Radcliffe for English as Second Language Teacher

2.09 Renewal of Shared Contract with AGWSR for Teacher Librarian

2.10 Renewal of Lease Agreement between Eldora Children’s Center, Inc. and E-NP CSD

2.11 E-NP CSD District Developed Service Delivery Plan – April 2018

2.12 2018-19 Agreement for Sharing Level 3 BD Program

2.13 Cooperative Sharing-Wrestling Program with BCLUW CSD

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 School Board Recognition Certificates

4.0 District Business

4.01 Discuss/Action Class of 2018 Candidates for Graduation

- 4.02 Discuss/Action 2018-19 Fee Schedule
- 4.03 Discuss/Action Fiscal Year 2017 Audit
- 4.04 Discuss/Action High School Media Center and Elementary Classroom Carpet Proposal
- 4.05 Discuss/Action Accept Donation from South Hardin Booster Club for Sound System Upgrades at Athletic Complex
- 4.06 Discuss/Action Security Camera Upgrade for High School and Tiger Pack
- 4.07 Discuss/Action Waiver of Hearing and Expulsion Agreement
- 4.08 Discuss/Action Second Reading of Review and Revisions to Board Policy 500 Series “Student Personnel”
- 4.09 Discuss/Action Second Reading of Review and Revisions to Board Policy 900 Series “School District-Community Relations”
- 4.10 Discuss/Action First Reading of Review and Revisions to Board Policy 600 Series “Educational Program”
- 4.11 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting

6.0 Adjournment