

Tentative Agenda
Eldora-New Providence CSD
June 11, 2018 – 5:15 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 May Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments

2.06 Personnel

2.06.01 Staff Resignations – Kylie Weinschenk as Elementary Special Ed Teacher

2.06.02 Staff Recommendations – Alexander Holt as High School Social Studies Teacher, Assistant Football Coach, Speech Sponsor; Eric Waldstein as 4th Grade Teacher; Nancy Webb as Superintendent Secretary/Transportation Director; Debra Heath as High School Part-time Baker

2.07 2018-19 SAI Administrator Mentoring and Induction Program Agreement

2.08 2018-19 Preschool Contract with Good Shepherd Preschool, St. Paul Lutheran Church

2.09 2018-19 Sharing Agreement for Transportation Director with Hubbard-Radcliffe CSD

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 Trauma Informed Yoga – Jenny Lu

4.0 District Business

4.01 Discuss/Action E-rate Technology Purchase **Motion** to approve of network switches from Infrastructure Technology Solutions, LLC, in the amount of \$6,474.30, pending E-rate approval and discount.

4.02 Discuss/Action Authorize Business Manager to Pay End-of Fiscal Year Bills **Motion** that the Business Manager be authorized to pay bills received for the end of the 2017-18 Fiscal Year.

4.03 Discuss/Action 2018-19 Milk and Bread Bids **Motion** to approve the bread bid from Bimbo Bakeries for the 2018-19 school year. **Motion** to approve the escalator milk bid from Anderson Erickson for the 2018-19 school year.

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

4.05 Discuss/Action Second Reading of Review and Revisions to Board Policy 600 Series “Educational Program” **Motion** to approve the second reading of review and revisions to Board Policy 600 Series “Educational Program”.

4.06 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, July 9, 2018 at 5:15 p.m.

6.0 Adjournment – 5:36 p.m.