

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**July 9, 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 June Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Nicholas Henrichs from AGWSR to E-NP, Miles and Jackson Wieting from E-NP to Iowa Falls (Home School Assistance only)

2.06 Personnel

2.06.01 Staff Resignations

2.06.02 Staff Recommendations – Hillary Waldstein as Elementary Special Ed Teacher, Melissa Sisson from High School Special Ed Para to High School Media Center Para, JoAnn Stock as High School Special Ed Para, Tina Westphal as High School Special Ed Para, Annette Baker as Fall Concessions Sponsor, Jay Sheldahl as volunteer assistant football coach, Chip Daleske as morning bus route driver, Suzanne Teske and Brandi Tripp as volunteer assistant volleyball coaches

2.06.03 Staff Lane Changes – Greg Pfantz from MA to MA12 and Bethany Broer from BA to BA12

**Motion** to approve the consent agenda.

Addition: Isaac Imsland as assistant football coach (pending confirmation of his coaching licensure with the Iowa Board of Educational Examiners)

**Motion** to approve Athletic Director Matt Thompson’s recommendation to approve Isaac Imsland as an assistant football coach pending confirmation of his coaching licensure with the Iowa Board of Educational Examiners.

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

4.0 District Business

4.01 Discuss/Action 2018-19 South Hardin High School Handbook **Motion** to approve the 2018-19 South Hardin High School Handbook.

4.02 Discuss/Action 2018-19 Tiger Alternative Learning School Student/Parent Handbook **Motion** to approve the 2018-19 TALS Student/Parent Handbook.

4.03 Discuss/Action 2019 IASB Legislative Priorities **Motion** to approve IASB Legislative Priorities 10,11,27, and 30 to be forwarded to IASB as priorities for the ENP School District for the 2019 Session.

4.04 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, August 13, 2018 at 5:15 p.m.

6.0 Adjournment – 5:49 p.m.