

Tentative Agenda
Eldora-New Providence CSD
September 17, 2018 – 6:30 p.m.
ENP District Office

“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 August Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Annual Settlement of 2018 Cash Balance

2.06 Open Enrollments

2.07 Personnel

2.07.01 Staff Resignations

2.07.02 Staff Recommendations

2.08 Level I Investigators

3.0 Reorganization of Officers and Committees

3.01 Election of Board Officers

3.01.01 Election of Board President

3.01.02 Election of Board Vice-President

3.01.03 Oath of office to President, Vice-President and Board Secretary/Treasurer

3.02 Appointment of Board Committees

3.02.01 Buildings/Grounds/Transportation

3.02.02 Negotiations

3.02.03 Liaison

3.03 Meeting Dates, Times, and Rules of Order

3.04 Board Presentation Suggestions

4.0 Communication

4.01 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".

4.02 Presentations

5.0 District Business

5.01 Discuss/Action SBRC Modified Allowable Growth Request-Negative Special Ed Balance

5.02 Discuss/Action 2018-19 Senior Year Plus Candidates

5.03 Discuss/Action Hardin County Conference Board Representative

5.04 Discuss/Action Grundy County Conference Board Representative

5.05 Discuss/Action Appointment of Delegate to IASB Delegate Assembly

5.06 Discuss/Action FFA National Convention Trip

5.07 Discuss/Action Copier Lease Bids

5.08 Discuss/Action Superintendent Evaluation and Timeline

5.09 Discuss/ Action Sub Pay Rate

5.10 Discuss/Action Drivers Education

5.11 Administrator/Supervisor/Superintendent Comments

6.0 Set Date and Time of Next Regular Meeting

7.0 Adjournment