

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**December 10, 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 November Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Holmes, Chassin, and Leesa Bihm from AGWSR to E-NP

2.06 Personnel

2.06.01 Staff Resignations – Joan Grothoff as Elementary Media Para and Allison Cole as Elementary Special Ed Para

2.06.02 Staff Recommendations

**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".

4.0 District Business

4.01 Discuss/Action Memorandum of Understanding between Eldora-New Providence Education Association and Eldora-New Providence Community School District to Amend 2018-19 Master Contract  
**Motion** to approve the Memorandum of Understanding in amending the 2018-19 Master Contract between the Eldora-New Providence Education Association and Eldora-New Providence Community School District.

4.02 Discuss/Action Second Reading of Board Policy 407.6 Early Retirement **Motion** to approve the second reading of Board Policy 407.6 Early Retirement.

4.03 Discuss/Action 2018-19, 2019-20, 2020-21 Driver’s Education Contract with Test Drive, LLC  
**Motion** to approve the Drivers Education Contract with Test Drive, LLC for the 2018-19, 2019-20, and 2020-21 School Years.

4.04 Discuss/Action Resolution on At-Risk/Dropout Prevention Plan **Motion** that the Eldora-New Providence Community School District will use At Risk/Dropout Prevention funds for the following programs: Alternative School, Tiger PACK After School Program, Intensive System of Supports at the High School, and 50% of Counselor’s Salaries.

4.05 Discuss/Action Request to SBRC for At-Risk/Dropout Modified Supplemental Amount **Motion** to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-20 Dropout Prevention Program in the amount of \$212,554, for expenditures necessary to implement the 2019-20 At-Risk and Dropout Prevention Program plans as approved by the Eldora-New Providence School Board.

4.06 Discuss/Action Tremco Advertise for Bids for Roof Replacement of Elementary Office and District Office **Motion** to approve Tremco advertise for bids for roof replacement of the Elementary Office and District Office.

4.07 Administrator/Supervisor/Superintendent Comments

4.08 Discuss/Action Closed Session per Iowa Code 21.5 (1)(i) – Superintendent Mid-Year Evaluation  
**Motion** to hold a Closed Session for the purpose of conducting the Superintendent Mid-Year Evaluation as allowed by Iowa Code 21.5 (1)(i). **Motion** to return to open session.  
5.0 Set Date and Time of Next Regular Meeting – Monday, January 14, 2019 at 6:30 p.m.  
6.0 Adjournment – 6:07 p.m.