

**Tentative Agenda
Eldora-New Providence CSD
January 14, 2019 – 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 December Regular 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

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 Presentation: ESSA School Accountability Report Card

4.0 District Business

4.01 Discuss/Action Approve Early Retirement Request

4.02 Discuss/Action Approve Roofing Bids for District Office & Elementary Office Section

4.03 Discuss/Action Approve LED Lighting Project @ ENP Elementary School

4.04 Discuss Other Facility Projects

4.05 Discuss All Staff PD from January 11th

4.06 Discuss Change in Joint Board Meeting date

4.07 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting:

6.0 Adjournment