

Tentative Agenda
Eldora-New Providence CSD
March 11, 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 February Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Gentry Faris from BCLUW to E-NP, Gunnar Kaufman from E-NP to Grundy Center, Rory Reifschneider from E-NP to IF, Noah Allen from E-NP to IF, Adam, Elizabeth, Anna, David, and Ryan Grossmann from BCLUW to E-NP (HSAP Program), Tyler and Jayden Harms, Kylie, Daymian, and Rylynn Dreier, and Conner Reynolds from E-NP to AGWSR, Matthew Murphy from E-NP to AGWSR

2.06 Personnel

2.06.01 Staff Resignations- Melissa Sisson as High School Media Center Para

2.06.02 Staff Recommendations – Jenniffer Konomi as Transitional Kindergarten Teacher, Greg Salvo as Assistant Football Coach, Scott Swartz as Girls’ Tennis Coach, Suzanne Teske as Co-Head Volleyball Coach, John Teske as Co-Head Volleyball Coach, Amy Lepley as Football Cheer Coach

2.07 2019-20 Cooperative Agreement with University of Northern Iowa and Ed Agencies for Pre-Service Clinical Placement

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 Presentation- Iowa Statewide Assessment of Student Progress (ISASP) & Conditions of Learning Survey

4.0 District Business

4.01 Discuss/Action Set Public Hearing for 2019-20 Certified Budget **Motion** to set the Budget Hearing for the 2019-20 Certified Budget for Monday, April 8th at 6:30 p.m. in the District Office Board Room.

4.02 Discuss/Action Budget Guarantee Resolution for Fiscal Year 2020 **Motion** to approve the Budget Guarantee Resolution for the fiscal year 2020 Budget.

4.03 Discuss/Action High School Gym Painting Design **Motion** to approve the High School Gym Painting Design A.

4.04 ENPEA Present Initial Contract Proposal for 2019-20 School Year

4.05 Discuss Comprehensive School Improvement Process

4.06 Discuss Upcoming Joint Board Meeting April 1, 2019

4.07 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – April 8, 2019 at 6:30 p.m.

6.0 Closed (Exempt) Session for Negotiations Strategy per Iowa Code, Chapter 20.17(3)

7.0 Adjournment – 7:42 p.m.