

Joint Meeting of the Boards of Education of the  
Eldora-New Providence & Hubbard Radcliffe CSD  
Monday, April 1, 2019  
6:30 P.M.  
South Hardin Middle School Science Lab  
Hubbard, IA  
TENTATIVE AGENDA

- I. Call Meeting to Order
  - a. (ENP)
  - b. (HR)
  - c. Reading of Our Mission (HR)  
“Embracing today’s challenges, preparing for tomorrow’s world.”
  - d. Review of Joint Board Meeting Norms:
- II. Discuss/ Action Consent Agenda (ENP)

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 Personnel
    - 2.06.01 Staff Resignations
    - 2.06.02 Staff Recommendations

**Motion** to approve the consent agenda.
- III. Approval of Agenda (HR)
- IV. Public Hearing on 2019-20 School Calendar
- V. Discuss/ Action 2019-20 School Calendar
  - a. ENP **Motion** to approve the 2019-20 School Calendar.
  - b. HR
- VI. Discuss/Action Ratification of 2019-20 ENPEA Contract and Issuance of Contracts (ENP)

**Motion** to ratify the 2019-20 ENPEA Contract and issue contracts to all certified teaching staff currently under contract and haven’t turned in their resignations at the end of the 2018-19 school year.
- VII. Initial Proposal of the HREA for 2019-20 Contract (HR)
- VIII. Discuss/Action Personnel Items to include, but not limited to (HR):
  1. Employment Resignations
  2. Employment Contracts
- IX. Discuss/ Action Spring & Final Proration of Students for 2018-19
  - a. ENP **Motion** to approve the spring and final year proration of students for the 2018-19 school year.
  - b. HR
- X. Sharing of Celebrations & Successes from the 2018-19 School Year
- XI. Presentations on Programs making us Stronger Together for Our Kids
  - a. MS Homebase
  - b. HS Freshmen Academy
  - c. South Hardin Strategic Improvement Plan
- XII. Discuss/ Action 2019-23 South Hardin Strategic Improvement Plan
  - a. ENP **Motion** to approve the 2019-23 South Hardin Strategic Improvement Plan.
  - b. HR

- XIII. Strategic Improvement Plan Activity
- XIV. Discuss Superintendent Sharing & Evaluation Procedures
- XV. Adjourn
  - a. ENP – 8:52 p.m.
  - b. HR