

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**April 8, 2019 – 6:30 p.m.**

**District Office Board Room**

*“Embracing today’s challenges, preparing for tomorrow’s world.”*

1.0 Meeting Called to Order

**6:30 p.m. Public Hearing on 2019-20 Certified Budget**

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 March Regular and April Joint 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
  - 2.07 2019-20 AEA Purchasing Food, Ware Wash and Small Wares Agreement

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 2019-20 Certified Budget
- 4.02 Discuss/Action Ratification of 2019-20 PPME Local 2003 Contract and Issuance of Contracts
- 4.03 Discuss/Action 2019-20 Administrator, Director, and Secretarial Salary Recommendations and Contract Issuance

- 4.04 Discuss/Action Fiscal Year 2018 Audit
- 4.05 Discuss/Action 2019, 2020, 2021 Audit Bids
- 4.06 Discuss Superintendent Evaluation
- 4.07 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting

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

7.0 Adjournment