

**Tentative Agenda
Eldora-New Providence CSD
August 12, 2019 – 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 July Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Annual Settlement of 2018 Cash Balance

2.06 Open Enrollments

2.07 Personnel

2.07.01 Staff Resignations

2.07.02 Staff Recommendations

2.07.03 Staff Lane Changes

2.08 2019-20 Athletic Director Sharing Agreement with Hubbard-Radcliffe CSD

2.09 UNI Cooperative Teaching 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 Board Secretary/Treasurer for 2019-20

- 4.02 Discuss/Action Depositories for District
- 4.03 Discuss/Action Official Newspaper for District
- 4.04 Discuss/Action Attorney for District
- 4.05 Discuss/Action Activity Fund/Nutrition Fund Check Signing Designees
- 4.06 Discuss/Action Late Open Enrollment
- 4.07 Discuss 2019 Board Elections
- 4.08 Discuss 28E Agreement with City of Eldora - Usage of City Owned and Maintained Tennis Courts
- 4.09 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting

6.0 Adjournment