

**Tentative Agenda  
Eldora-New Providence CSD  
December 9, 2019 – 5:15 p.m.**

**District Office Board Room**

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

**RETIRING BOARD**

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 November 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 District Business

3.01 Discuss/Action Certification of Board Election Results

3.02 Recognition of Retiring Board Member and Years of Service Awards

4.0 Adjournment of Retiring Board

**REORGANIZED BOARD**

5.0 Annual Meeting

5.01 Meeting Called to Order, Superintendent Zellmer

5.02 Administer Oath of Office to Newly Elected and Re-elected Board Members

5.03 Election of Board Officers

5.03.01 Election of Board President

5.03.02 Election of Board Vice-President

Oath of office to President and Vice-President and Board Secretary/Treasurer.

5.04 Appointment of Board Committees

5.04.01 Buildings/Grounds/Transportation

5.04.02 Negotiations

- 5.04.03 Liaison
- 5.04.04 School Improvement
- 5.05 Meeting Dates, Times, and Rules of Order

## 6.0 Communication

### 6.01 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".

## 7.0 District Business

7.01 Discuss/Action 2020-21 SBRC Application for Special Ed Administrative Costs Associated with

River Hills Consortium Program

7.02 Discuss/Action First Reading of Board Policy 407.6 Early Retirement

7.03 Discuss/Action Senior Year Plus Approval

7.04 Administrator/Supervisor/Superintendent Comments

## 8.0 Set Date and Time of Next Regular Meeting

## 9.0 Adjournment

\*\*\*Board Work Session: School Board Relationship Building and Growing as a New Board