

**Tentative Agenda  
Eldora-New Providence CSD  
April 13, 2020 – 6:30 p.m.**

**District Office Board Room**

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

The meeting of the board will be held electronically as permitted by Code of Iowa Section 21.8 and will originate from the ENP District Office Board Room. Those that would like to participate in the meeting may access meeting using the following link.

<https://us04web.zoom.us/j/889672855?pwd=Uk40K0QvUzhscHN3ZmFIRGJQUXExZz09>

Meeting ID: 889 672 855

Password: 1d6gU2

1.0 Meeting Called to Order

**6:30 p.m. Public Hearing on 2020-21 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 Special 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

2.06.03 Staff Transfers

2.07 Agreement of Service with Timberline Billing Service LLC for Medicaid Billing July 1, 2020 through June 30, 2023

2.08 2020-21 AEA Food Purchasing Agreement

2.09 Dashir Management Services, Inc Management Agreement from July 1, 2020 through June 30, 2023

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 2020-21 Certified Budget

4.02 Discuss/Action Ratification of 2020-21 ENPEA Contract and Issuance of Contracts

4.03 Discuss/Action Ratification of 2020-21 PPME Local 2003 Contract and Issuance of

Contracts

4.04 Discuss/Action 2020-21 Administrator, Director, and Secretarial Salary Recommendations

and

Contract Issuance

4.05 Discuss/Action 2020-21 School Calendar

4.06 Discuss/Action Continuation of Pandemic Response Resolution

4.07 Discuss/Action Tile Repairs at High School Athletic Complex

4.08 Discuss Tiger PACK to Classroom Space Renovation

4.09 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