

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**June 8, 2020 – 5:15 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/71862600376?pwd=eTByL0xaRG1FUGFhUmFhQ3JLWmF6dz09>

Meeting ID: 718 6260 0376

Password: 6RgsmV

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 May 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

2.07 2020-21 Sharing Agreement with Hubbard-Radcliffe for Social Services/Counseling Position

2.08 2020-21 Preschool Contract with Good Shepherd Preschool, St. Paul Lutheran Church

2.09 2020-21 Sharing Agreement with AGWSR for School Librarian

2.10 Extended Year Special Education Contract with 43 North Iowa (6/8/20 – 8/31/20)

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 Bread and Milk Bids

4.02 Discuss/Action 2020-21 Fee Schedule

4.03 Discuss/Action High School Refrigeration System Replacement Updated Bid

4.04 Discuss/Action Authorize Business Manager to Pay End of Fiscal Year Bills

4.05 Discuss Return to Learn Plan and Summer Activities

4.06 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting

6.0 Adjournment