

Tentative Agenda
Eldora-New Providence CSD
August 10, 2020 – 5:15 p.m.
South Hardin High School Auditorium

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

Important Meeting Information, seating will be limited in the auditorium to maintain proper social distancing. If you wish to attend the meeting in person, please contact Dr. Zellmer by e-mailing him at azellmer@southhardin.org to reserve your seat. Some seats have been reserved for the media and two representatives of certified staff unions. You will receive confirmation e-mail if you request to attend in person, letting you know if your request has been granted.

If you are unable to attend in person or are not comfortable attending in person, but wish to make a public comment, please submit your public comment to Dr. Zellmer by e-mailing him at azellmer@southhardin.org.

All stakeholders not willing or able to attend in person will have the ability to watch a Live Stream of the meeting at the following link. <https://www.facebook.com/SHardinSchools/live/>

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 2019 Cash Balance

2.06 Open Enrollments –

2.07 Personnel

2.07.01 Staff Resignations –

2.07.02 Staff Recommendations

2.07.03 Staff Transfers –

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 Audit

4.02 Discuss/Action Board Secretary/Treasurer 2020-21

4.03 Discuss/Action Depositories for District

4.04 Discuss/Action Official Newspaper for District

4.05 Discuss/Action Attorney for District

4.06 Discuss/Action Activity Fund/Nutrition Fund Check signing Designees

4.07 Discuss/ Action Approval of ENP Elementary, SHHS, & TALS Handbooks

4.08 Administrator/Supervisor/Superintendent Comments

4.09 Discuss/ Action Staff Resignation

5.0 Set Date and Time of Next Regular Meeting: September 14, 2020 at 6:30 PM Location will be determined at the time of Agenda Posting.

6.0 Adjournment