

**Tentative Agenda
Eldora-New Providence CSD
December 14, 2020 – 6:30 p.m.**

South Hardin High School Auditorium

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

1.0 Meeting Called to Order

6:30 p.m. Public Hearing on Consideration to Continue Participation in the Instructional Support Program

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

2.07 Streaming Contract with BlueFrame Technology, LLC for Live Streaming through 6/30/21

3.0 Annual Meeting

3.01 Meeting Called to Order, Superintendent Zellmer

3.02 Election of Board Officers

3.02.01 Election of Board President

3.02.02 Election of Board Vice-President

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

3.03 Appointment of Board Committees

3.03.01 Buildings/Grounds/Transportation

3.03.02 Negotiations

3.03.03 Liaison

3.03.04 School Improvement

3.04 Meeting Dates, Times, and Rules of Order

4.0 Communication

4.01 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".

5.0 District Business

- 5.01 Discuss/Action Resolution to Continue Participation in the Instructional Support Program
- 5.02 Discuss New School Leadership Standards and Criteria
- 5.03 Discuss Chapter 103: Amended Administrative Rules on Corporal Punishment, Restraint, and Physical Confinement and Detention
- 5.04 Discuss COVID Update
- 5.05 Administrator/Supervisor/Superintendent Comments
- 5.06 Closed (Exempt) Session for Negotiations Strategy per Iowa Code, Chapter 20.17(3)
- 5.07 Discuss/Action Superintendent Contract
- 5.08 Discuss/Action Superintendent Sharing Agreement

6.0 Set Date and Time of Next Regular Meeting

7.0 Adjournment