

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**March 8, 2021 – 6:30 p.m.**

**South Hardin High School Auditorium**

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

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 February 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 2021-22 Cooperative Agreement with University of Northern Iowa for Pre-Service Clinical Placement

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 Budget Guarantee Resolution FY 2022

4.02 Discuss/Action Set Public Hearing for 2021-22 Certified Budget

4.03 Discuss/Action 2021-22 School Calendar

4.04 ENPEA Present Initial Contract Proposal for the 2021-22 School Year

4.05 Eldora- New Providence School District Initial Contract Proposal to ENPEA for the 2021-22 School

Year.

4.06 Discuss Shared Director of Teaching, Learning, & Assessment (Curriculum Director)

4.07 Discuss Schools Cannot Do It Alone Introduction and Part I Book Study

4.08 Discuss Facilities Planning Next Steps

4.09 Discuss COVID Update

4.10 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)