

Tentative Agenda
Eldora-New Providence CSD
May 10, 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 April 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

2.06.03 Staff Transfers

2.07 Renewal of Shared Contracts with Hubbard-Radcliffe – Food Service Director, Transportation Director, Athletic Director, English as Second Language Teacher, and Web Master

2.08 Renewal of Lease Agreement between Eldora Children’s Center, Inc. and E-NP CSD

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".

3.02 School Board Recognition Month Certificates

4.0 District Business

4.01 Discuss/Action 2021-22 Bread and Milk Bids

4.02 Discuss/Action Professional Services Agreement with Impact 7G for Asbestos Consulting Services

4.03 Discuss/Action 2020 Fiscal Year Audit

4.04 Discuss/Action Cooling Tower Replacement at South Hardin High School

4.05 Discuss/Action Heat Pump Replacements at South Hardin High School Pending ESSER Approval

4.06 Discuss/Action Bus Purchase

4.07 Discuss/Action Used Van Purchase

4.08 Discuss/Action Enter into Contract with DCI Group for Construction Management of Facilities

Updates

4.09 Discuss/Action Updated School Calendar

4.10 Discuss COVID Update

4.11 Discuss Schools Cannot Do It Alone Part 2 Book Study

4.12 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting

6.0 Adjournment