

**Tentative Agenda  
Eldora-New Providence CSD  
September 15, 2022 – 6:30 p.m.**

**Eldora-New Providence District Office**

*“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 August 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 Lane Changes

2.07 2022-23 Sharing Agreement with AGWSR for Teacher Librarian

2.08 Clinical Training Agreement with Iowa Valley Community College District 8/15/22 – 8/15/25

2.09 FFA National Convention Trip

2.10 Sharing Agreement with Iowa Falls for Level 3 BD Program

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 Facilities Project Next Steps

4.02 Discuss/Action Elementary Maintenance Service Agreement with Waldinger Corporation

4.03 Discuss/Action High School Maintenance Service Agreement with Waldinger Corporation

4.04 Discuss/Action Fiscal Year 2021 Audit

4.05 Discuss/Action Indirect Costs Transfer from Nutrition Fund to General Fund

4.06 Discuss/Action SBRC Modified Allowable Growth Request: Negative Special Ed Balance

4.07 Discuss/Action Iowa DOT Skip the Trip School Program

- 4.08 Discuss/Action Memorandum of Understanding Teacher/Paraeducator Registered Apprenticeship Program between Iowa Valley Community College District and Eldora-New Providence School District
- 4.09 Discuss/Action Sharing Agreement with Hubbard-Radcliffe for Middle School Vocal Music Teacher
- 4.10 Discuss/Action ESSER 3 Plan
- 4.11 Discuss/Action Hardin County Conference Board Representative
- 4.12 Discuss/Action Grundy County Conference Board Representative
- 4.13 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting

6.0 Adjournment