

Regular & Joint Meetings of the Boards of Education of the
Eldora-New Providence & Hubbard Radcliffe CSD
Monday October 10, 2022 @ 6:30 P.M.
South Hardin Middle School Success Room in Hubbard, IA
TENTATIVE AGENDA

1. Call Meeting to Order

- a. HR
- b. ENP
- c. Reading of Our Mission (Jacob B.)
"Embracing today's challenges, preparing for tomorrow's world."
- d. Review of Joint Board Meeting Norms:

We are South Hardin Schools with ENP & HR Business Units

Have fun

Have an agenda, stick to it, and stay focused on topic being talked about.

No sidebar conversations.

No personal attacks on each other, staff members, or programs.

Our decisions are Student Based and Data Supported

Feedback is important for growth

We keep our commitments

Follow the SPACE guidelines:

- S - Seek Opportunities to be Involved
- P - Praise/No Put Downs
- A - Active Listening
- C - Community Feeling / Make Everyone Feel a Part
- E - Empathy / Put Yourself in Place of the Other Person

2. Discuss/ Action Agenda

a. Discuss/ Action Consent Agenda (ENP)

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 September 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

b. Approval of Agenda & Consent Agenda (HR)

1. Discuss/ Action Approve Agenda (HR)
2. Discuss/ Action Approve Consent Agenda (HR)
 - a. Previous Meetings Minutes
 - b. Reports on Budget & Approval of Warrants

3. Communication (ENP & HR)

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 Board Sharing of Positives & Shout Outs for beginning of 2022-22 School Year

3.03 Elementary & Secondary Curriculum Presentations

4. Reports (ENP & HR)
 - a. ENP Elementary
 - b. HR Elementary
 - c. SH Middle School
 - d. SH High School
 - e. Director of Teaching and Learning
 - f. Superintendent

5. ENP Business Items (ENP)
 - 5.01 Discuss/ Action ENP Facilities Updates
 - 5.02 Discuss/Action ESSER 3 Plan Review
 - 5.03 Discuss/Action Early Graduation Request
 - 5.04 Discuss/Action Approval of Senior Year Plus

6. HR Business Items (HR)
 - 6.01 Discuss/ Action ESSER 3 Plan Review
 - 6.02 Discuss/ Action SBRC Modified Allowable Growth Request Special Ed.
 - 6.03 Discuss/ Action Special Education Contract
 - 6.04 Discuss/ Action Fundraiser Request
 - 6.06 Discuss/ Action Personnel Items to include, but not limited to:
 1. Employment Resignations
 2. Employment Contracts
 - a) MS FFA Advisor
 - b) HR Elementary Para
 - c) SHMS Para

7. Common Business Items & Discussion Items (ENP & HR)
 - 7.01 Discuss/ Action Whole Grade Sharing Fall 2022 Proration
 - a. ENP
 - b. HR

 - 7.02 Discuss/Action Appoint 2022 IASB Delegates & Finalize Registrations for 2022 IASB Convention
 - a. ENP
 - b. HR

 - 7.03 Discuss School Pictures

 - 7.04 Discuss School Food Services

 - 7.05 Discuss Activities Hall of Fames & Jersey Retirements

8. Set Date, Time, & Location of next Regular & Joint Meetings
 - a. ENP: Monday, November 14, 2022 @ 6:30 PM ENP District Office.
 - b. HR: Monday, November 21, 2022 @ 7:00 PM at HR Elementary Library in Radcliffe, IA
 - c. Joint Meeting: February, 20, 2023 @ 6:30 PM at Site to be determined at SHHS Eldora, IA

9. HR Meeting Adjourn

10. ENP Closed Session 21.5(1)(i) Personnel Requested Closed Session

11. ENP Meeting Adjourn