

**Tentative Agenda  
Eldora-New Providence CSD  
December 12, 2022 – 6:30 p.m.**

**Eldora-New Providence District Office**

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

**6:30 p.m. Public Hearing on Adoption of Proposed Drawings, Specifications and Form of Contract, and Proposed Cost for the Furnishing of all Necessary Labor, Material, and Equipment for E-NP Elementary School Lower Level Renovation**

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 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 Hardin County Savings Bank Business Banking Agreement

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, 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 2022 IASB District #5 Representative
- 5.02 Discuss/Action Set Public Hearing on Proposed Flexibility Account Spending
- 5.03 Discuss/Action Engagement Letter with Piper Sandler & Co.
- 5.04 Discuss/Action Agreement Between E-NP and DCI Group as Construction Manager Adviser
- 5.05 Discuss/Action OPN Architects Amendment to Professional Services Agreement
- 5.06 Discuss/Action Depository Limit Adjustment
- 5.07 Discuss/Action ESSER 3 Plan
- 5.08 Administrator/Supervisor/Superintendent Comments

#### 6.0 Set Date and Time of Next Regular Meeting

#### 7.0 Adjournment