

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**Monday, November 13, 2023 – 7:00 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 October Regular/Joint 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

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 District Career and Academic Plan (Mr. Rundall)

4.0 District Business

4.01 Discuss/Action SBRC Application for Special Ed Administrative Costs for 2024-25 with Lied Center Consortium

4.02 Discuss/Action Early Graduation Requests

4.03 Discuss/Action Central Rivers AEA Director District #3 Board of Directors Weighted Vote

4.04 Discuss/Action Resolution Adopting the Hardin County Hazard Mitigation Plan Update

4.05 Discuss/Action Board Policy 407.6 Licensed Employee Early Retirement

4.06 Discuss/Action ESSER 3 Plan Review

4.07 Discuss/Action Final Reading of Board Policies 503.08, 605.03, 605.03R(1), 605.3E (1-5), 104 and 104R(1)

4.08 Discuss/Action Review Board Policies 405.02, 405.08, 501.03, and 505.08

4.09 Discuss School Board Election

4.10 Discuss Bond Vote and Facility Next Steps

4.11 Discuss/Action Elementary After School Program

4.12 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular

6.0 Adjournment