

Tentative Agenda
Eldora-New Providence CSD
April 8, 2024 – 7:00 p.m.

South Hardin High School Media Center

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

1.0 Meeting Called to Order

7:00 p.m. Public Hearing on 2024-25 Certified Budget

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 March Regular 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

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 Approve 2024-25 Certified Budget

4.02 Discuss/Action Approve FY 2022 Audit

4.03 Discuss/Action Class of 2024 Candidates for Graduation

4.04 ENPEA Present Initial Contract Proposal for the 2024-25 School Year

4.05 Eldora- New Providence School District Initial Contract Proposal to ENPEA for the 2024-25 School Year

4.06 Discuss/Action Ratification of 2024-25 ENPEA Contract and Issuance of Contracts

4.07 Discuss/Action Approval of 2024-25 Support Staff Contract and Issuance of Contracts

4.08 Discuss/Action 2024-25 Administrator, Director, and Secretarial Salary Recommendations
and

Contract Issuance

4.09 Discuss/Action Approve South Hardin High School Roof Restoration

4.10 Discuss/Action Approve South Hardin High School Exterior Window and Door

Replacement

4.11 Discuss/Action Approve SHHS Band Room Wall Repair and Painting

4.12 Discuss/Action Approve SHHS Auditorium Curtain Replacement and Stage Inspections

4.13 Discuss/Action Approve SHHS Auditorium Stage Refinishing

4.14 Discuss/Action Approve Public Hearing Date on Proposed Flexibility Account Spending

4.15 Discuss/Action Approve Shared Business Teaching Contract with AGWSR

4.16 Discuss Current Hiring Update

4.17 Discuss 2024 Legislative Session

4.18 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular

6.0 Adjournment