

Tentative Agenda
Eldora-New Providence CSD
June 10, 2024 – 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 April 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 2024-25 Sharing Agreements with Hubbard-Radcliffe for School Counselor and Human Resources

Manager

2.08 Iowa Valley Community College Summer 2024 and 2024-25 School Year Concurrent Enrollment Contracts

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 Therapy Dog Proposal at E-NP Elementary School

3.03 OPN Architects Proposal on E-NP Elementary Renovation and Addition Schematic Design

4.0 District Business

4.01 Discuss/Action E-NP Elementary Addition and Renovation Schematic Design and Enter Design Drawing

and Bid Preparation Phase

4.02 Discuss/Action Therapy Dog at E-NP Elementary for 2024-25 School Year

4.03 Discuss/Action 2024-25 Fee Schedule

4.04 Discuss/Action Authorize Business Manager to Pay End of Fiscal Year Bills

4.05 Discuss/Action Substitute Teacher Pay

4.06 Discuss/Action Final Reading of Board Policy 410.1 Substitute Teachers

4.07 Discuss/Action First Reading of Board Policies 705.1R1, 705.1R2, and 705.4, 705.4R1 Federal Grant Procurement

- 4.08 Discuss Summer Projects
- 4.09 Discuss Current Hiring Update
- 4.10 Discuss Yearly Superintendent Evaluation
- 4.11 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular

6.0 Adjournment