

Tentative Agenda  
Eldora-New Providence CSD  
July 15, 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 several 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 June 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

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 Board Secretary/Treasurer 2024-25

4.02 Discuss/Action Construction Management Contract for ENP Elementary Addition & Renovation

4.03 Discuss/Action Approve Student Handbooks

4.04 Discuss/Action 1<sup>st</sup> Reading Board Policy 105 Assistance Animals

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

4.06 Discuss Summer Projects

4.07 Discuss Current Hiring Update

4.08 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular

6.0 Closed Session 21.5(1.i) Superintendent Evaluation

7.0 Adjournment