

Tentative Agenda
Eldora-New Providence CSD
September 9, 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 August Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Annual settlement of 2024 Cash Balance – Treasurers Report for FY24

2.06 Open Enrollments

2.07 Personnel

2.07.01 Staff Resignations

2.07.02 Staff Recommendations

2.08 Cooperative Agreement with Iowa State University for Student Teacher Placements

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 – Resolution Fixing the Date for a Hearing on the Proposed Issuance of Approximately \$6,000,000 School Infrastructure Sales, Service and Use Tax Revenue Bonds for ENP Elementary School Project

4.02 Discuss/Action – Resolution Fixing the date for a Hearing on Public Hearing on Adoption of Proposed Drawings, Specifications, Form of Contract, and the Proposed Cost for Furnishing Necessary Labor, Materials, and Equipment for the ENP Elementary School Project.

4.03 Discuss/Action – Review 100 Series of School Board Policy

4.04 Discuss ENP Elementary Renovation and Addition Project Timeline

4.05 Discuss topics for upcoming Joint Board meeting

4.06 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular & Joint Board Meeting

6.0 Adjournment