

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**January 13, 2025 – 7:00 p.m.**

**Eldora-New Providence District Office**

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

7:00 PM Public Hearing: Sale of Property to Eldora Children’s Center

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 December Regular Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Zayleigh Moler (IFA to ENP Due to Family Move)

2.06 Personnel

2.06.01 Staff Resignations – Denise Helton as high school paraeducator, Tycin Barkema as assistant high school baseball coach

2.06.02 Staff Recommendations

2.07 Special Education 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".

4.0 District Business

4.01 Discuss/Action Resolution to Authorize Sale of Property to Eldora Children’s Center

4.02 Discuss/Action Sales Contract with Eldora Children’s Center

4.03 Discuss/Action Eldora Herald Ledger as the official newspaper of ENP CSD for 2025.

4.04 Discuss/Action Resolution to Authorize the Sale and Issuance of School Infrastructure Sales, Services and Use Tax Revenue Bonds and Approving the Official Statement.

4.05 Discuss/Action Review of 500 Series of Board Policy

4.06 Discuss/Action Resolution on At-Risk Dropout Prevention Plan

4.07 Discuss/Action Request to SBRC for At-Risk Dropout Prevention Supplemental Amount

4.08 Discuss/Action Purchase of John Deere Side by Side

4.09 Discuss/Action HSAP Technology Device Refresh

4.10 Discuss/Action Revision Board Policy 704.02-R(1) Bond Post Issuance Compliance

4.11 Discuss/Action 1<sup>st</sup> Reading New Board Policy 714.01 Bond Disclosure

4.12 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular

6.0 Adjournment