Eldora-New Providence Community School District
Board of Directors
Annual Meeting
District Office Board Room
December 1, 2025 7:00PM

AGENDA

I. **Call to Order & Mission Statement**

II. **Consent Agenda**
   A. Declare Quorum
   B. Approval of Agenda
   C. Approval of Minutes for November 10, 2025
   D. Approval of Open Enrollment Request
   E. Approval of Bills

III. **Welcome of Visitors, Communications, & Public Comment**

IV. **Administrative Reports**
   A. SH High School Principal Report
   B. SH Middle School Principal Report
   C. H-R Elementary School Principal Report
   D. E-NP Elementary School Principal Report

V. **District Business**
   A. Accept 2024-2025 Treasury Report and Depository Balances
   B. Consider Request for Modified Supplemental Amounts
   C. Consider Revised Board Policies Due to Changes in Law - Final Reading
   D. Consider Approval of District Lau Plan
   E. Consider Approval of Sharing Agreement for Interscholastic Activity
   F. Consider Proposal to Coordinate Bid Process for Demolition

VI. **Review Election Results**

VII. **Recognize Retiring Board Member**

VIII. **Adjourn**

Eldora-New Providence Community School District
Board of Directors
Organizational Meeting
District Office Board Room
December 1, 2025

I. **Call to Order**

II. **Administer Oath of Office**

III. **Board Officer Elections**
   A. Election of President of the Board
   B. Administer Board President Oath of Office
   C. Election of Board Vice President
   D. Administer Board Vice President Oath of Office

IV. **New Board Organization**
   A. Determination of Meetings and Operations of the Board
   B. Consider Board Committee Assignments

V. **District Business**
   A. Consider Resolution to Issue Payment When the Board is Not in Session
   B. Consider Appointment of District Legal Counsel
   C. Consider Resolution Naming District Depositories
   D. Consider Declaring Surplus Property for Bid or Sale

VI. **Review Subsequent Meeting Date(s)**

VII. **Adjourn**