

Regular & Joint Meetings of the Boards of Education of the
Eldora-New Providence & Hubbard Radcliffe CSD
Tuesday, October 17, 2023 @ 6:30 P.M.
South Hardin Middle School Success Room in Hubbard, IA
TENTATIVE AGENDA

1. Call Meeting to Order

- a. HR
- b. ENP
- c. Reading of Our Mission (Jacob B.)
"Embracing today's challenges, preparing for tomorrow's world."
- d. Review of Joint Board Meeting Norms:

We are South Hardin Schools with ENP & HR Business Units

Have fun

Have an agenda, stick to it, and stay focused on topic being talked about.

No sidebar conversations.

No personal attacks on each other, staff members, or programs.

Our decisions are Student Based and Data Supported

Feedback is important for growth

We keep our commitments

Follow the SPACE guidelines:

S - Seek Opportunities to be Involved

P - Praise/No Put Downs

A - Active Listening

C - Community Feeling / Make Everyone Feel a Part

E - Empathy / Put Yourself in Place of the Other Person

2. Discuss/ Action Agenda

a. Discuss/ Action Consent Agenda (ENP)

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 September 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

b. Approval of Agenda & Consent Agenda (HR)

1. Discuss/ Action Approve Agenda (HR)

2. Discuss/ Action Approve Consent Agenda (HR)

a. Previous Meetings Minutes

b. Reports on Budget & Approval of Warrants

3. Communication (ENP & HR)

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 Legislative Roundtable w/ Senator Sweeney & Representative Meggers

3.03 iJAG Program Update

3.04 Math Curriculum Implementation Update

4. Reports (ENP & HR)
 - a. ENP Elementary
 - b. HR Elementary
 - c. SH Middle School
 - d. SH High School
 - e. Director of Teaching and Learning
 - f. Superintendent
5. ENP Business Items (ENP)
 - 5.01 Discuss/ Action LEP Allowable Cost Application
 - 5.02 Discuss/Action SBRC Modified Allowable Growth Request for Negative Special Ed Balance
 - 5.03 Discuss/Action Director District #5 Seat on IASB Board
 - 5.04 Discuss/Action ESSER 3 Plan Review
 - 5.05 Discuss/Action Approve 2023-24 Senior Year Plus Student Eligibility
6. HR Business Items (HR)
 - 6.01 Discuss/ Action ESSER 3 Plan Review
 - 6.02 Discuss/ Action SBRC Modified Allowable Growth Request Special Ed.
 - 6.03 Discuss/ Action Fundraiser Request
 - 6.04 Discuss/Action Water Softener Replacement @ SHMS
 - 6.05. Discuss/Action Mini-split replacement Business Office @ SHMS
 - 6.06 Discuss/Action Director District #5 Seat on IASB Board
 - 6.06 Discuss/ Action Personnel Items to include, but not limited to:
 1. Employment Resignations: currently none
 2. Employment Contracts: currently none
7. Common Business Items & Discussion Items (ENP & HR)
 - 7.01 Discuss/ Action Whole Grade Sharing Fall 2023 Proration
 - a. ENP
 - b. HR
 - 7.02 Discuss/Action Appoint 2023 IASB Delegates & Finalize Registrations for 2023 IASB Convention
 - a. ENP
 - b. HR
 - 7.03 Policy 503.08 New Student Discipline Policy Released by Department of Education
 - a. ENP
 - b. HR
 - 7.04 Policies 605.03, 605.03-R(1), 605.3E1, 605.3E2, 605.3E3, 605.3E4, 605.3E5 Instructional & Library Materials
 - a. ENP
 - b. HR
 - 7.05 Policies 104 and 104-R(1) Bullying & Harassment
 - a. ENP
 - b. HR
8. Set Date, Time, & Location of next Regular & Joint Meetings
 - a. ENP: Monday, November 13, 2023 @ 7:00 PM ENP District Office.
 - b. HR: Monday, November 20, 2023 @ 7:00 PM at HR Elementary Library in Radcliffe, IA
 - c. Joint Meeting: ??? 6:30 PM at Site to be determined at SHHS Eldora, IA

9. HR Meeting Adjourn

10. ENP Meeting Adjourn