

Regular & Joint Meetings of the Boards of Education of the
Eldora-New Providence & Hubbard Radcliffe CSD
Monday October 14, 2024 @ 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:

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 South Hardin Field House Presentation
- 3.03 South Hardin Performing Arts Boosters Presentation
- 3.04 South Hardin School Data Presentation

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 Iowa School Safety Grant Project Approval

- 5.02 Discuss/Action Phase #2 School Safety Project Approval
- 5.03 Discuss/Action – Resolution Supporting the Proposed Issuance of Approximately \$6,000,000 in School Infrastructure Sales, Services and Use Tax Revenue Bonds.
- 5.04 Discuss/Action 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.
- 5.05 Discuss/Action Approval of Bids & Alternates of ENP Elementary Renovation & Addition
- 5.06 Discuss/Action Set Public Hearing on Sale of Tiger Pack Building & Property.
- 5.07 Discuss/Action Approval of Senior Year Plus

6. HR Business Items (HR)

- 6.01 Discuss/ Action Set Public Hearing to Expend Funds from the District Flexibility Account for SHMS Auditorium Audiovisual Upgrades
- 6.02 Discuss/ Action Approval of SHMS Auditorium Audiovisual Upgrades
- 6.03 Discuss/ Action Open Enrollment
- 6.04 Discuss/ Action Personnel Items to include, but not limited to:
 - 1. Employment Resignations:
 - a) SHMS Softball:
 - 2. Employment Contracts
 - a) Part-time Janitor HR Elementary:
- 6.05 Discuss Current Facilities Projects Updates

7. Common Business Items & Discussion Items (ENP & HR)

- 7.01 Discuss/ Action Whole Grade Sharing Fall 2024 Proration
 - a. ENP
 - b. HR
- 7.02 Discuss/Action Appoint 2024 IASB Delegates & Finalize Registrations for 2024 IASB Convention
 - a. ENP
 - b. HR
- 7.03 Discuss/ Action SBRC Modified Allowable Growth Request Special Ed.
 - a. ENP
 - b. HR
- 7.04 Discuss/ Action EL Excess Cost
 - a. ENP
 - b. HR
- 7.05 Discuss/ Action 200 Series Board Policy Review.
 - a. ENP
 - b. HR
- 7.06 Discuss/ Action Hardin County Assessor's Conference Board Appointee
 - a. ENP
 - b. HR
- 7.07 Discuss School Safety Initiatives & Next Steps
- 7.08 Discuss Current District Cell Phone Policies

8. Set Date, Time, & Location of next Regular & Joint Meetings
 - a. ENP: Monday, November 11, 2024 @ 7:00 PM ENP District Office.
 - b. HR: Monday, November 18, 2024 @ 6:30 PM at HR Elementary Library in Radcliffe, IA
 - c. Joint Meeting: February, 17, 2025 @ 6:30 PM at SHHS Media Center in Eldora, IA
9. ENP/ HR Closed Session 21.5(1)(i) Shared Personnel Requested Closed Session
10. Discuss/Action Personnel Request
11. ENP Meeting Adjourn
12. HR Meeting Adjourn