

## **Tentative Agenda**

**Eldora-New Providence CSD**

**Monday, September 11, 2023 – 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 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 August Regular 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**

#### **2.06.03 Staff Lane Change**

#### **2.07 2023-24 Sharing Agreement with Hubbard-Radcliffe CSD for School Counselor**

#### **2.08 2023-24 Cooperative Sharing Agreement with University of Northern Iowa for Student Teachers**

#### **2.09 FFA National Convention Trip**

#### **2.10 Spring and Summer 2024 Coaching 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 Hardin County Conference Board Representative**

#### **4.02 Discuss/Action Grundy County Conference Board Representative**

#### **4.03 Discuss/Action Approve Ahlers & Cooney as Bond Counsel for General Obligation School**

### **Bonds**

#### **4.04 Discuss/Action Resolution Ordering an Election on the Issuance of \$11,000,000 General**

### **Obligation**

#### **School Bonds**

#### **4.05 Discuss/Action ESSER 3 Plan Review**

#### **4.06 Discuss/Action Amendment to Eldora Children’s Center Contract**

#### **4.07 Discuss School Board Election**

**4.08 Discuss Bond Vote**

**4.09 Discuss Current Facilities Projects**

**4.10 Administrator/Supervisor/Superintendent Comments**

**5.0 Set Date and Time of Next Regular**

**6.0 Adjournment**