# Tentative Agenda Eldora-New Providence CSD February 10, 2025 – 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 January Regular Minutes and Special Minutes on January 14th, 20th, and 27th.
- 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 -

#### 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 Budget Guarantee Resolution for FY26
- 4.02 Discuss/Action Budget Hearings Schedule
- 4.03 Discuss/Action Resolution to Consider Continued Participation in the Instructional Support Program
- 4.04 Discuss/Action Review of 600 Series of Board Policy
- 4.05 Discuss/Action Final Reading New Board Policy 714.01 Bond Disclosure
- 4.06 Discuss/Action Resolution Directing Sale & Approval of Bond Purchase Agreement
- 4.07 Discuss/Action Special Meeting for Issuance of Bonds Week of February 24th
- 4.08 Discuss 2025 Legislative Session
- 4.09 Administrator/Supervisor/Superintendent Comments

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

#### 6.0 Adjournment