

Regular & Joint Meetings of the Boards of Education of the
Eldora-New Providence & Hubbard Radcliffe CSD
Monday, March 10, 2025 @ 6:30 P.M.
South Hardin High School Media Center, Eldora, IA
TENTATIVE AGENDA

Public Hearing @ 6:30 PM: Eldora-New Providence CSD Continued Participation in Instructional Support Program.

1. Call Meeting to Order
 - a. ENP
 - b. HR
 - c. Reading of Our Mission (Jared C.)
"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 February Regular and Special Board 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 SHHS DCAP & Course Offerings 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 Resolution to Continue Participation in the Instructional Support Program.
 - 5.02 Discuss/ Action Approval Phase #3 Classroom & Office Furniture for ENP Elementary
 - 5.03 Discuss/Action Approval SHHS Additional Furniture
 - 5.04 Discuss/Action Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools and Secretary of the Board of Directors, and the Placement Agent for General Obligation School Capital Loan Notes, Series 2025
 - 5.05 Discuss/Action Resolution Directing Sale of General Obligation School Capital Loan Notes, Series 2025

6. HR Business Items (HR)
 - 6.01 Discuss/ Action Personnel Items to include, but not limited to:
 1. Employment Resignation: (None as of posting)
 2. Employment Contracts (None as of posting)
 - 6.02 Discuss/Action Special Education Contract
 - 6.03 Discuss/Action Approval of Bid for Auditing Services FY25-27

7. Common Business Items (ENP & HR)
 - 7.01 Discuss/ Action 2024-25 Second Semester and Final WGS Proration
 - a. ENP
 - b. HR

 - 7.02 Discuss/ Action Local Government Risk Pool Natural Gas Contracts 2025-26
 - a. ENP
 - b. HR

 - 7.03 Discuss/ Action Shared Facilities & Maintenance Director Contract
 - a. ENP
 - b. HR

 - 7.04 Discuss/ Action Dashir Management Agreements
 - a. ENP
 - b. HR

 - 7.05 Discuss/Action Adoption 2025-26 School Calendar
 - a. ENP
 - b. HR

 - 7.06 Discuss/Action Superintendent Sharing Agreement
 - a. ENP
 - b. HR

 - 7.07 Discuss/Action Whole Grade Sharing Agreement
 - a. ENP
 - b. HR

 - 7.08 Discuss/Action Set Final Budget Hearings for 2025-26 Budget
 - a. ENP
 - b. HR

 - 7.09 Discuss/Action Possible Hiring School Resource Officer
 - a. ENP
 - b. HR

7.10 Discuss/Action Possible iJAG Expansion

- a. ENP
- b. HR

7.11 Discuss/Action Review of 700 Series of Board Policy

- a. ENP
- b. HR

7.12 Discuss/Action AEA Purchasing Agreements

- a. ENP
- b. HR

7.13 Changes to 2024-25 School Calendar

- a. ENP
- b. HR

7.14 Discuss Legislative Session

7.15 Discuss Hiring & Contracts 2025-26

8. Set Date, Time, & Location of Meetings

- a. HR Budget Hearing #1: Monday, March 24, 2025 4:30 PM HR District Office
- b. ENP Budget Hearing #1: Wednesday, Marcy 26, 2025 12:00 PM ENP District Office
- c. ENP Regular Meeting: Monday, April 14, 2025 @ 7:00 PM E-NP District Office
- d. HR Regular Meeting: Monday, April 21, 2025 @ 6:30 PM at SHMS Success Room
- e. Joint Meeting: October 13, 2025 @ 6:30 PM at SHMS Success Room in Hubbard, IA