

**Eldora-New Providence Community School District
Board of Directors
Regular Meeting
District Office Board Room
January 12, 2025 7:00PM**

AGENDA

- I. Call to Order & Mission Statement**
- II. Consent Agenda**
 - A. Declare Quorum
 - B. Approval of Agenda
 - C. Approval of Minutes for December 1, 2025
 - D. Approval of Open Enrollment Request
 - E. Acceptance of Financial Reports
 - F. Approval of Claims
 - G. Personnel
- III. Welcome of Visitors, Communications, & Public Comment**
- IV. Administrative Reports**
 - A. H-R Elementary School Principal Report
 - B. E-NP Elementary School Principal Report
 - C. SH Middle School Principal Report
 - D. SH High School Principal Report
 - E. Director of Teaching & Learning Report
 - F. Superintendent Report
- V. District Business**
 - A. Consider At-Risk/Dropout Prevention Plan and Application to SBRC for Modified Supplemental Amount
 - B. Consider Closure of Community Gym Area
 - C. Consider Surplus Gym Property for Bid or Sale
 - D. Consider Purchase of Maintenance Vehicle
- VI. Review Subsequent Meeting Date(s)**
- VII. Adjourn**