

**THE MISSION OF THE EDGEWOOD-COLESBURG COMMUNITY SCHOOL  
DISTRICT IS TO ASSIST AND ENSURE THAT EACH STUDENT ACHIEVES HIS OR  
HER LEVEL OF EDUCATIONAL EXCELLENCE**

**Wednesday, January 15, 2020 Regular Meeting 6:00 PM  
Edgewood Board Room**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Communications:
  - a. Commendations
  - b. Staff
  - c. Public
4. Old Business:
5. New Business:
  - a. Consider Truck & Plow Bids
  - b. Approve Drop-Out Prevention Resolution
  - c. Second Reading of Board Policies: 604-609.1-R & 711.2R1
  - d. First Reading of Board Policies: 104, 104.R1, 302.7, 303.5, 303.8, 401.1, 401.2, 401.9, 401.13, 401.13R1, 402.2, 403.3, 403.4, 403.6, 403.6E1, 403.6E3, 407.3, & 705.2
  - e. Approve Request for Bids for mowing services
  - f. Approve Revenue Purpose Statement Resolution
  - g. Approve Appointment of Teacher & Board Member to Scholarship Committee
  - h. Approve Budget for Summer Tuckpointing/Concrete Work
  - i. Review Legislative Priorities
  - j. Discuss Current Evaluation Process
  - k. Consider Superintendent Sharing Options
  - l. Consider Elementary Principal Options
  - m. Consider Administrator Contract
  - n. Discuss Building Projects
  - o. Approve Early Retirement Applications
  - p. Approve HVAC Certificate of Substantial Completion & Final Payment
  - q. Approve Resolution Ordering Construction for the Security Project
  - r. Set Public Hearing for Security Project
  - s. Closed session to discuss records required or authorized by state or federal law to be kept confidential as provided by Iowa Code Section 21.5(1)(a).
  - t. Action regarding student open enrollment application.
6. Reports:
  - a. Administrators
  - b. Board Members
7. Approval of Consent Agenda
  - a. Approve minutes of December 10, 2019 meeting
  - b. List of Expenditures and Financial Reports
  - c. Open Enrollment
  - d. Special Education Contracts
  - e. Fundraisers

- f. Personnel
  - i. Resignations
  - ii. New Hires
  - iii. Contract Adjustments
  - iv. Volunteer Coaches/Sponsors

8. Adjourn

Exempt Session for Preparation for Collective Bargaining per Iowa Code 20.17(3)