

**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**

**Monday, February 17, 2020**

**Work Session**

**5:00 PM**

**Edgewood Board Room**

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Work Session: Evaluation Process
5. Adjourn

**Monday, February 17, 2020**

**Regular Meeting**

**Following the Work Session**

**Edgewood Board Room**

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Communications:
  - a. Commendations
  - b. Staff
  - c. Public
5. Old Business:
6. New Business:
  - a. Approve Second 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, 403.6, 403.6E1, 403.6E3, 407.3, 705.2, & 909.1.
  - b. Approve Mowing Bids
  - c. Set Public Hearing for 2020-21 Calendar
  - d. Approve Budget Guarantee Resolution
  - e. Preview 2020-21 Budget
  - f. Approve Date Change of April Board Meeting
  - g. Consider Superintendent Contract
  - h. Discuss Thomas Bus Issues
  - i. Approve Bus Bid
  - j. Approve Use of Ed-Co Name for BASS Club
  - k. Discuss Building Projects
  - l. Approve Playground Improvement Bid
  - m. Approve 28E Agreement for Alternative High School Program
  - n. Approve Alliant Parking Light Agreement
  - o. Consider Sick Leave Bank
7. Reports:
  - a. Administrators
  - b. Board Members
8. Approval of Consent Agenda

- a. Approve minutes of January 15, 26, & 28, 2020 meetings
- 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

9. Adjourn

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