

**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 18, 2019    Regular Meeting    6:00 PM  
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: 500-502.3
  - b. Approve Mowing Bids
  - c. Set Public Hearing for 2019-20 Calendar
  - d. Approve Budget Guarantee Resolution
  - e. Preview 2019-20 Budget
  - f. Approve Date Change of April Board Meeting
  - g. First Reading of Board Policies: 502.5-505.8
  - h. Approve Transfer from Debt Service Fund to PPEL Fund
  - i. Approve Bid from Opening Specialists
  - j. Discuss Building Projects
  - k. Approve 28E Agreement for Alternative High School Program
  - l. CLOSED SESSION: Discuss Superintendent Evaluation
  - m. Consider Superintendent Contract
7. Reports:
  - a. Administrators
  - b. Board Members
8. Approval of Consent Agenda
  - a. Approve minutes of January 21, 2019 & February 11, 2019 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)