

**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**

**Tuesday, December 18, 2018 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. Approve Martin Gardner HVAC & Electrical Plans, Specifications, & Improvements
 - b. Approve Public Hearing Date for HVAC & Electrical Improvements
 - c. Approve First Reading of Board Policy 905.2
 - d. Approve Drop-Out Prevention Resolution
 - e. Consider Early Separation of Certified Staff
 - f. Consider Early Separation of Classified Staff
 - g. Consider Voter Approved Physical Plant & Equipment Levy (PPEL)
 - h. Consider Letter from Community Dreams Committee
 - i. Discuss Building Projects
 - j. Consider Baseball Bleachers
6. Reports:
 - a. Administrators
 - b. Board Members
7. Approval of Consent Agenda
 - a. Approve minutes of November 19 & December 5, 2018 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
8. Adjourn

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