

**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, January 9, 2017 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:
 - a. Approve Second Reading of Board Policies 100 through 104.R1
 - b. Resolution for Support of Smarter Balance Assessment
 - c. Consider Purchase of Land
5. New Business:
 - a. Approve Request for Bids for mowing services
 - b. Approve Appointment of Teacher and Board Member to Scholarship Committee
 - c. Approve Agreement with Ahlers & Cooney for Bond Counsel
 - d. Approve Agreement with HITECH Communications
 - e. Approve Budget for Summer Tuckpointing
6. Reports:
 - a. Administrators
 - b. Board Members
7. Approval of Consent Agenda
 - a. Approve minutes of December 12 & 21, 2016 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)