

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 8, 2016 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. Staff - Sue Daker, Dawn Askeland, and Mary Frazier
 - b. Commendations
 - c. Public
5. Old Business:
 - a. Approve Second Reading of Board Policies: 405.2, 709.1-711.8
6. New Business:
 - a. Approve First Reading of Board Policies: 400-402.4
 - b. Set Public Hearing for 2016-17 Calendar
 - c. Discuss Student Achievement Results (Reading)
 - d. Approve k-Purchase Agreement
 - e. Approve Preschool Plan for 2016-17
 - f. Approve Request for Bids for 8/9 Passenger Vehicles
 - g. Consider Mowing Bids
 - h. Approve Budget Guarantee Resolution
 - i. Approve Volunteer Coaches
 - j. Review District Fiscal Facts
 - k. Approve At-Risk/Dropout MSA Application
 - l. Approve Agreement for Facilities Improvement
7. Reports:
 - a. Administrators
 - b. Board Members
8. Approval of Consent Agenda
 - a. Approve minutes of January 11 & 17, 2016 meetings
 - b. List of Expenditures and Financial Reports
 - c. Open Enrollment
 - d. Special Education Contracts
 - e. Personnel
 - i. Resignations
 - ii. New Hire
9. Adjourn

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