

**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, September 19, 2016      ANNUAL MEETING      6:00 PM**

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Old Business:
  - a. Approve Bid for Bus
5. New Business
  - a. Examine the financial accounting books for 2015-16
  - b. Election of Officers
  - c. Meeting Procedures
  - d. Meeting Dates and Times
  - e. Appoint Legal Counsel for 2016-2017
  - f. Appoint County Conference Board Representatives
6. Adjourn

**Monday, September 19, 2016      REGULAR MEETING      Following Annual Meeting**

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Communications:
  - a. Commendations
  - b. Staff
    - I. Sue Daker
  - c. Public
5. Old Business
6. New Business:
  - a. Approve Jenni Perrinjaquet to the Nutrition Account at FSB.
  - b. Approve Iowa Communication Network (ICN) Access
  - c. Approve SIAC Members
  - d. Approve Volunteer Coaches
  - e. Approve Early Dismissal for November 8, 2016.
  - f. Approve Termination of Contract
  - g. Approve Delegate for 2016 IASB Delegate Assembly
  - h. Approve 2015-16 Out of District School Bus Travel
7. Reports:
  - a. Administrators
  - b. Board Members
8. Approval of Consent Agenda
  - a. Approve minutes of August 15, 2016 meetings

- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
- e. Personnel
  - i. Resignations
  - ii. New Hire
  - iii. Contract Adjustments

9. Adjourn