

**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, December 14, 2015 Regular Meeting 6:00 PM
Edgewood Board Room**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Communications:
 - a. Staff –
 - i. Aaron Hamann & Judi Simon – Teacher Leadership
 - b. Commendations
 - c. Public
4. Old Business:
5. New Business:
 - a. Approve First Reading of Board Policies: 203, 404.1R, 705-708.5, 904.1
 - b. Approve Second Reading of Board Policies: 700-704.8
 - c. Resolution for Passage of Education Funding Equity Legislation
 - d. Approve Contract for Professional Services: SueDaker Consulting LLC
 - e. Approve Allen College Agreement
 - f. Approve Audit Bid
 - g. Approve use of signature stamp for Board President
 - h. Consider Early Separation of Certified Staff
 - i. Consider Early Separation of Classified Staff
 - j. Consider Additional Custodial Staff
 - k. Discuss Sharing Options
 - l. Approve Juvenile Court Services Amendment
 - m. CLOSED SESSION – Discuss Purchasing Real Estate
6. Reports:
 - a. Administrators
 - b. Board Members
7. Approval of Consent Agenda
 - a. Approve minutes of November 9, 2015 meetings
 - b. List of Expenditures and Financial Reports
 - c. Open Enrollment
 - d. Special Education Contracts
 - e. Personnel
 - i. Resignations
 - ii. New Hires
8. Adjourn

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