

**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 16, 2015    Regular Meeting    6:00 PM**

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Communications:
  - a. Staff
  - b. Commendations
  - c. Public
    - i. Community Wellness Committee - Elise Bergan
    - ii. Recent Graduate - Wes Schmitt
5. Old Business:
  - a. Approve Second Reading of Board Polies: 605 & 606
6. New Business:
  - a. Approve First Reading of Board Polies: 607 & 609
  - b. Discuss Student Achievement Results (Reading)
  - c. Approve Early Retirement and Resignations
  - d. Approve Resolution for 6% State Supplemental Aid
  - e. Approve Budget Guarantee Resolution
  - f. Approve Bid for School Bus
  - g. Approve Volunteer Coaches
  - h. Approve Authorized Individuals for Farmers' Saving Bank
  - i. Approve 28E Agreement for Alternative High School Program
  - j. Approve Agreement with Time Management Systems
7. Reports:
  - a. Administrators
  - b. Board Members
8. Approval of Consent Agenda
  - a. Approve minutes of January 19, 2014 meeting
  - 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)