**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**

**Tuesday, September 16, 2014 Annual Meeting 7:00 PM**

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Old Business:
   1. Approve Second Reading of Board Policies 501.3, 601.1, 601.2, 803.1
5. New Business
   1. Examine the financial accounting books for 2013-14
   2. Election of Officers
   3. Meeting Procedures
   4. Meeting Dates and Times
6. Adjourn

**Tuesday, September 16, 2014 Regular Meeting Following Annual Meeting**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Communications:
   1. Commendations
   2. Public
   3. Staff – Jenny Lange – Online Math Resources
4. Old Business:
5. New Business:
   1. Discuss Wellness Program
   2. Appoint County Conference Board Representatives
   3. Appoint Representative for IASB Delegate Assembly
   4. Approve School Improvement Advisory Committee Membership for 2014-15
   5. Approve Memorandum of Understanding with Families First Counseling Services
   6. Approve Job Descriptions
   7. Approve Annual Progress Report (APR) Goals
   8. Approve Seeking Allowable Growth & Supplemental Aid for Negative Special Ed Balance
6. Reports:
   1. Administrators
   2. Board Members
7. Approval of Consent Agenda
   1. Approve minutes of August 18, 2014 meetings
   2. List of Expenditures and Financial Reports
   3. Open Enrollment
   4. Special Education Contracts
   5. Personnel
      1. Resignations
      2. New Hire
8. Adjourn

**Next Board Meeting Tuesday, October 21, 2014 in Colesburg at 6:30 PM**

**Choose your representative for Delegate Assembly**

Every school board’s voice should be heard at the 2014 IASB Delegate Assembly!

IASB bylaws give each member school board a delegate who casts the board’s votes on issues before the Delegate Assembly.  School board members provide input on IASB’s legislative platform and your priorities help influence legislators and the governor. By participating in this debate process, each school, AEA and community college board contributes to IASB’s legislative program and ultimately the unified legislative interests of all Iowa school boards.

The Delegate Assembly and Annual Meeting will be held Wednesday, November 19. Please take time at your next board meeting to select a delegate, who must be a board member.

* **Registration:** Complete the **Delegate Registration Form** available on the IASB website beginning **September 3**. **The deadline to register your delegate is Friday, October 17.**
* **Time: 9 a.m.-noon or upon completion.** If we do not finish by noon, we will break for lunch and reconvene after lunch.
* **Location:** Grand Ballroom,  Veterans Memorial Convention Center

Votes are assigned to delegates according to the following school district enrollment schedule:

0000-1200 - 1 votes

1201-1600 - 2 votes

1601-2400 - 3 votes

2401-3600 - 5 votes

3601-4800 - 7 votes

4801-6000 - 10 votes

6001 and over - 15 votes

Delegates for the area education agencies are assigned votes according to the following AEA enrollment schedule:

0000-29,999 - 2 votes

30,000 and over - 3 votes

Community colleges are entitled to five delegates. The governing body of the Iowa Association of Community College Trustees elects these delegates.

**Important cost information:**  Lunch for your delegate is free. We will bill the lunch cost ($25) for any other persons who request lunch on the Delegate Identification Form unless they are registered for Pre-Convention workshops on Wednesday. All persons who are registered and do not cancel their registration by November 16, or who fail to attend, will be charged $25.

**One set of pre-Delegate Assembly materials will be mailed in October to your delegate.  Your delegate must take the credential from the delegate packet to the credentialing desk at the Delegate Assembly located at the Grand Ballroom, Veterans Memorial Convention Center and exchange it for the school board’s voting device.**

The official delegate packet may be transferred to another member on your board. If the board changes a delegate, please notify Darlene Blair at [dblair@ia-sb.org](mailto:dblair@ia-sb.org).

*Also note:*

*During the morning break there will be nominating caucuses to nominate candidates for the IASB Board of Directors in IASB Director Districts as follows:*

*#2 (North Central) – three-year term*

*#4 (West Central) – three-year term*

*#5a (Central) -one-year term*

*#6b (East Central) – three-year term*

*AEA – three-year term*