

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, November 16, 2020 ANNUAL MEETING 6:00 PM

High School Library/Commons

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Examine the Financial Accounting Books for the Preceding Year
5. Election of Officers
6. Meeting Procedures
7. Meeting Dates and Times
8. Appoint Legal Counsel for 2020-2021
9. Appoint County Conference Board Representatives
10. Appoint Board Secretary
11. Appoint Board Treasurer
12. Adjourn.

Monday, November 16, 2020 REGULAR MEETING Following the Annual Meeting

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Communications:
 - a. Commendations
 - b. Staff
 - c. Public
5. Old Business
6. New Business:
 - a. Discuss Building Projects
 - b. Second Reading of Board Policies: 409.1-409.3R2, 409.4-409.8, 414-414.8, 501.9, 501.9E1, 601.2, 604.11, 907, & 907.R1
 - c. Approve Use of Signature Stamp for Board President
 - d. Consider Early Separation Incentive
 - e. Approve Snow Removal Bids
 - f. Discuss Return to Learn Plan
 - g. Approve Student Teaching/Field Experience Agreement with William Penn University
 - h. Approve Submitting Request for Allowable Growth for Late Open Enrollment Students
 - i. Approve SIAC Members
 - j. First Reading of Board Policies: 700 -704.3
 - k. Approve Resolution for Purchase of Property
 - l. Consider Bus Sale/Exchange

- m. Consider US Cellular Agreement for Hotspots
- n. Consider alternative to Paraprofessional Requirements
- o. Request Bids for Track
- p. Consider Online Special Ed Learning
- 7. Reports:
 - a. Administrators
 - b. Board Members
- 8. Approval of Consent Agenda
 - a. Approve minutes of October 19 & November 11, 2020 meetings
 - b. List of Expenditures and Financial Reports
 - c. Open Enrollment
 - d. Special Education Contracts
 - e. Fundraisers
 - f. Personnel
 - i. Resignations
 - ii. New Hire
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
- 9. Adjourn