

**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 15, 2014 Regular Meeting 5:30 PM

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Communications:
 - a. Staff
 - b. Commendations
 - c. Public
5. Old Business:
 - a. Approve Second Reading of Board Polies: 600-603
6. New Business:
 - a. Approve First Reading of Board Polies: 604
 - b. Consider Early Separation of Certified Staff
 - c. Consider Early Separation of Classified Staff
 - d. Consider bids for advertised items
 - e. Cast vote for IASB Board of Directors
 - f. At the Board Table Board Development – Considering Board Priorities
7. Reports:
 - a. Administrators
 - b. Board Members
8. Approval of Consent Agenda
 - a. Approve minutes of November 17, 2014 and December 10, 2014 meetings
 - b. List of Expenditures and Financial Reports
 - c. Open Enrollment
 - d. Special Education Contracts
 - e. Personnel
 - i. Resignations
 - ii. New Hire
9. Adjourn