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, June 15, 2020 Regular Meeting 6:00 p.m.

Via Zoom

- 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. Approve Second Reading of Board Policy 704.2 and 704.2R1
 - b. Approve 2020-21 Contracts for Food Service Director, Assistant Food Service Director, District Administrative Assistant, Board Secretary, Secondary Principal, & Superintendent
 - c. Approve Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.
 - d. Approve Tax Exemption Certificate
 - e. Approve Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.
 - f. Approve Milk Bids
 - g. Approve Bread Bids
 - h. Approve SilverStone Group Service Agreement for GASB 75
 - i. Consider Legislative Resolutions
 - j. Discuss Building Projects
 - k. Approve Safety Plan
 - 1. Consider Essential Worker Pay
 - m. Approve Date Change for July Board Meeting

n. Approve 2020-21 Administrator Mentoring & Induction Program with School Administrators of Iowa (SAI)

- o. Discuss Return to Learn Plan
- p. Approve Renewal Contract with Time Management Systems
- q. Consider Open Gym
- r. Consider EMMA Invoice
- s. Consider Change Order
- t. Consider Seesaw Agreement
- 7. Reports:
 - a. Administrators
 - b. Board Members
- 8. Approval of Consent Agenda
 - a. Approve minutes of May 18, & June 2, 2020 meetings
 - b. List of Expenditures and Financial Reports
 - c. Open Enrollment
 - d. Special Education Contracts
 - e. Fundraisers
 - f. Personnel
 - i. Resignations
 - ii. New Hires
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
- 9. Adjourn