

**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, January 11, 2016 Regular Meeting 6:00 PM**

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Communications:
  - a. Staff - Sue Daker
  - b. Commendations
  - c. Public
5. Old Business:
  - a. Approve Second Reading of Board Policies: Board Policies: 203, 404.1R, 705-708.5, 904.1
6. New Business:
  - a. Approve First Reading of Board Policies: 405.2, 709.1-711.8
  - b. Approve Appointment of Teacher and Board Member to Scholarship Committee
  - c. Approve Request for Bids for mowing services
  - d. Approve Budget for Summer Tuckpointing
  - e. Discuss PPEL/SAVE Plan and Facilities Improvements
  - f. Discuss District and Superintendent Goals
7. Reports:
  - a. Administrators
  - b. Board Members
8. Approval of Consent Agenda
  - a. Approve minutes of December 14 & 19, 2015 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)