**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 9, 2015 Regular Meeting 6:00 PM**

**Colesburg Media Center**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Communications:
	1. Staff –
		1. Aaron Hamann – Teacher Leadership
		2. SINA Team
	2. Commendations
	3. Public
4. Old Business:
5. New Business:
	1. Approve First Reading of Board Policies: 700-704.8
	2. Approve Second Reading of Board Policies: 401.7 Travel Allowance
	3. Review 2015-16 Board Member Handbooks
	4. Discuss Facility Planning
	5. Approve Depository Limits
	6. Approve Engagement Letter with Piper-Jaffray & Co.
6. Reports:
	1. Administrators
	2. Board Members
7. Approval of Consent Agenda
	1. Approve minutes of October 12, 2015 meetings
	2. List of Expenditures and Financial Reports
	3. Open Enrollment
	4. Special Education Contracts
	5. Personnel
		1. Resignations
		2. New Hires
8. Adjourn