

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 12, 2016 Regular Meeting 6:00 PM
Edgewood Board Room**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Communications:
 - a. Staff
 - b. Commendations
 - c. Public
4. Old Business:
5. New Business:
 - a. Approve First Reading of Board Policies 100 through 104.R1
 - b. Resolution for Support of Smarter Balance Assessment
 - c. Resolution of Support: Promise of Iowa Public Education Campaign
 - d. Approve Contract for Professional Services: SueDaker Consulting LLC
 - e. Consider Early Separation of Certified Staff
 - f. Consider Early Separation of Classified Staff
 - g. Approve the Requested Amount of Modified Supplemental Amount associated with the At-Risk and Dropout Prevention Program
 - h. Approve Elementary Outside Lighting Bid
 - i. Approve Science Room HVAC replacement Bid
 - j. Consider Superintendent's Contract
 - k. Consider Purchase of Land
6. Reports:
 - a. Administrators
 - b. Board Members
7. Approval of Consent Agenda
 - a. Approve minutes of November 14, 2016 and December 7, 2016 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
8. Adjourn

Exempt Session for Preparation for Collective Bargaining per Iowa Code 20.17(3)