

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 21, 2022 ANNUAL MEETING 6:00 PM
Edgewood Board Room

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Examine the Financial Accounting Books for the Preceding Year
5. Election of Officers
6. Meeting Procedures
7. Meeting Dates and Times
8. Appoint County Conference Board Representatives
9. Appoint Board Secretary
10. Appoint Board Treasurer
11. Appoint Legal Counsel for 2021-2022
12. Adjourn

Monday, November 21, 2022 REGULAR MEETING Following the
Edgewood Board Room Annual Meeting

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 Board Policies: 401.14, 402.2, 408.1, 601.2, 602.1, 602.2, 602.3, 605.1, 605.1R1, 605.2, 605.3, 605.3R1, 605.3E1, 605.3E2, 605.3E3, 605.3E4, 605.4, 605.5, & 802.4.
 - b. Consider Change Order
 - c. Approve Use of Signature Stamp for Board President
 - d. First Reading of Board Policies: 206.1, 206.2, 213, 213.1, 302.5, 303.6, 412.3, 502.3, 502.3R1, 504.3, 504.3R1, 603.6, 604.1, 606.2, 701.2, 711.2, 804.6, 804.6R1, & 905.3
 - e. Consider December Board Meeting Change
 - f. Review Legislative Priorities
 - g. Discuss Building Projects

- h. Approve Submitting Request for modified supplemental amount for increased enrollment for students new to the district not on the prior year's count.
 - i. Approve Submitting Request for modified supplemental amount for Late Open Enrollment Students
 - j. Approve Submitting Request for modified supplemental amount for the costs of providing instructional services to limited English proficient (LEP) students being served beyond the five years of weightings.
 - k. Approve Agreement with Helping Services for Youth & Families
 - l. Approve Delaware County "Pay It Forward" use of school district name
 - m. Approve Sharing Agreement with Maquoketa Valley
 - n. Approve Bid for Kitchen Exhaust & Air Exchange
7. Reports:
- a. Administrators
 - b. Board Members
8. Approval of Consent Agenda
- a. Approve minutes of October 15 & November 14, 2022 meeting
 - b. List of Expenditures and Financial Reports
 - c. Open Enrollment
 - d. Special Education Contracts
 - e. Fundraisers
 - f. Personnel
 - i. Resignations
 - ii. New Hire
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
 - g. Annual Contracts/Agreements
9. Adjourn

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