

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 19, 2022

**Regular Meeting
Edgewood Board Room**

5:00 PM

1. Call to Order/Roll Call
2. Approval of Agenda
3. Communications:
 - a. Commendations
 - b. Staff
 - c. Public
4. Old Business:
5. New Business:
 - a. Approve FY21 Audit Report
 - b. Approve Transfer from SAVE/LOSST account to PPEL Account
 - c. Approve Second 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
 - d. Approve Request of Bids of Elementary HVAC Phase II
 - e. Consider Change Order (Substitution for Product)
 - f. Approve At-risk and Dropout Prevention Program
 - g. Approve Resolution to request an amount of Modified Supplemental Amount (MSA) for the At-risk and Dropout Prevention Program
 - h. Approve Delaware County "Pay It Forward" use of school district name
 - i. Approve Smart Social Contract
 - j. Discuss Building Projects
 - k. Approve Prom Contract
6. Reports:
 - a. Administrators
 - b. Board Members
7. Approval of Consent Agenda
 - a. Approve minutes of November 21, & December 12, 2022 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
 - g. Annual Contracts/Agreements
8. Adjourn
Exempt Session for Preparation for Collective Bargaining per Iowa Code 20.17(3)