

**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, February 20, 2023**

**Regular Meeting**

**6:00 PM**

**Edgewood Board Room**

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. Second Reading of Board Policies: 100-106, 200.1-205, 206.3-208.1E1, 707.3, 803.1, & 803.2
  - b. Approve Mowing Bids
  - c. Approve Sharing Agreements with Maquoketa Valley
  - d. Approve Date Change of April Board Meeting
  - e. Set Public Hearing for 2023-24 Calendar
  - f. Set Public Hearing for 2023-24 Budget
  - g. Approve Budget Guarantee Resolution
  - h. Preview 2023-24 Budget
  - i. Consider Change Orders
  - j. Discuss Building Projects
  - k. Approve Fine Arts Trip-Travel
  - l. Approve Depository Limit for Community Savings Bank
  - m. Discuss Committee
  - n. Approve 2022-2023 Calendar Changes
  - o. Approve Prom DJ
  - p. Approve Prom Photographer
  - q. Approve MOA with Delaware County Emergency Management & Delaware County Public Health
  - r. Approve Financial Services Agreement with Piper Sandler
  - s. Approve Dissemination Agent Agreement with Piper Sandler
  - t. Approve Bond Counsel & Disclosure Counsel Agreement with Ahlers & Cooney
  - u. Consider Naming Rights
  - v. First Reading Board Policies: 209.1-215, 216.1-217
7. Reports:
  - a. Administrators
  - b. Board Members
8. Approval of Consent Agenda
  - a. Approve minutes of January 16, 23 & February 9th, 2023 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
9. Adjourn
- Exempt Session for Preparation for Collective Bargaining per Iowa Code 20.17(3)