

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, May 15, 2023 Public Hearing 6:00 PM

Edgewood Boardroom

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Public Hearing on 2022-23 Budget Amendment
7. Adjourn

Monday, May 15, 2023 Regular Meeting Following Public Hearing

Edgewood Boardroom

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 Budget Amendment
 - B. Second Reading of Board Policies: 401.3, 403.4, 501.15, 506.1-506.1E9, 711.2R1, 711.7, 711.9-711.11, 800-804.7R1.
 - C. Appoint Community Member to the Greater Delaware County Community Foundation
 - D. Approve 2023-2024 Fees
 - E. Discuss Building Projects
 - F. Consider Change Orders
 - G. Approve Asbestos Removal Proposal
 - H. Approve Coca-Cola Atlantic Bottling Company Agreement
 - I. Approve 2023-24 Contracts for Transportation Director

- J. First Reading of Board Policies: 200.4, 210.5, 401.5R1, 403.3R1, 403.3E1, 407.2, 410.2, 501.2, 503.1R1, 504.5R1, 505.8, 604.2, 604.6, 701.2, 705.2, 705.3, 708, 711.5, 900-907.1, & 911.1
 - K. Approve Kluesner Parking Lot Striping
 - L. Approve Superintendent Leave Payout
 - M. Discussion of Practice/Activity Shuttles
 - N. Approve June Meeting Date Change
 - O. Set Wage for Event Supervisor
 - P. \$10,000,000 General Obligation School Bonds, Series 2023: Resolution Appointing Paying Agenda, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same
 - Q. Approval of form of Tax Exemption Certificate
 - R. Approval of Continuing Disclosure Certificate
 - S. Resolution Amending the Resolution the Issuance of Not to Exceed \$9,345,000 General Obligation School Bonds, Series 2023, and Levying a Tax for the Payment Thereof
 - T. Approve Plans, Specs, & Request for Bid for the Ed-Co CSD Jr./Sr. High School Addition and Renovation Project
7. Reports:
- a. Administrators
 - b. Board Members
8. Approval of Consent Agenda
- a. Approve minutes of April 17 & May 2, 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/Plans
9. Adjourn