

**School Board Agenda for Board of Directors  
Edgewood-Colesburg Community School District  
Regular Meeting 6:00 PM  
Elementary Music Room  
Colesburg, IA  
Monday, January 8, 2024**

**AGENDA**

1. Call to Order
2. Call the Roll
3. Approve Meeting Agenda
4. Approve Commendations
5. Approve Consent Items
  - a. Minutes of Previous Meeting
  - b. Bills
  - c. Financial Reports
  - d. Open Enrollments
  - e. Special Education Contracts
  - f. Fundraisers
  - g. Personnel Recommendations
  - h. Annual Agreements
6. Receive Visitors / Public Forum
7. Principal, Coordinator, and Board Member Reports
8. Receive Change Order for the Construction Project
9. Receive Board Policy Updates
10. Receive Resolution & Lease Purchase Agreement between Apple Inc., as Lessor, and Edgewood-Colesburg Community School District, as Lessee, Dated as of February 10, 2024
11. Receive Request for Bids for mowing services
12. Receive Appointment of Teacher & Board Members to Scholarship Committee
13. Adopt Budget Resolution for Budget Guarantee for 2024-2025

14. Receive Bank Authorization

15. Consider Information and Discussion Items

16. Closed Session Pursuant to Iowa Code 21.5(1)(i) - Evaluation of Employee Not Covered By a Collective Bargaining agreement

17. Adjourn