

**School Board Agenda for Board of Directors
Edgewood-Colesburg Community School District
Regular Meeting 6:00 PM
Edgewood Board Room
Monday, May 13, 2024**

AGENDA

1. Call to Order
2. Call the Roll
3. Approve Meeting Agenda
4. Public Hearing on the FY2024 Budget Amendment
5. Approve FY2024 Budget Amendment
6. Approve Commendations
7. 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
8. Receive Visitors / Public Forum
9. Principal, Coordinator, and Board Member Reports
10. Receive settlement with the Edgewood-Colesburg Teacher Association.
11. Receive Certified Staff Contracts
12. Receive ECA Contracts
13. Receive Operational Sharing Agreements
14. Receive Board Policy Updates
15. Receive List of Graduating Seniors

16. Appoint Community Member to the Greater Delaware County Community Foundation
17. Receive Fine Arts Out of State Travel
18. \$1,955,000 General Obligation School Bonds, Series 2024
 - Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same
 - Approval of form of Tax Exemption Certificate.
 - Approval of Continuing Disclosure Certificate.
 - Resolution Amending the Resolution Authorizing the Issuance of Not to Exceed \$2,555,000 General Obligation School Bonds, Series 2024, and Levying a Tax for the Payment Thereof.
19. Receive Audit Proposal
20. Consider Information and Discussion Items
21. Adjourn

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