

**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, August 14, 2017 REGULAR MEETING 6:00 PM**

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:
  - a. Approve Second Reading of Board Policies: 300-307, 507.9- 507.9R1
6. New Business:
  - a. Approve Loan from General Fund to Management Fund
  - b. Appoint Reconsideration Committee Members
  - c. CLOSED SESSION: Discuss Superintendent Goals and Evaluation
7. Reports:
  - a. Administrators
  - b. Board Members
8. Approval of Consent Agenda
  - a. Approve minutes of July 10, 18 & 31, 2017 meeting
  - 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
9. Adjourn