

**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, December 18, 2017 Regular Meeting 6:00 PM
Edgewood Board Room**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Communications:
 - a. Commendations
 - b. Staff
 - i. Karen George & Kari Pierschbacher - Leader in Me Co-Chairs
 - c. Public
-Josh Demmer
4. Old Business:
5. New Business:
 - a. Consider Proposal for Professional Services – District Projects Organization and Implementation with Martin Gardner
 - b. Approve EPM Engineering Study
 - c. Consider Early Separation of Certified Staff
 - d. Consider Early Separation of Classified Staff
 - e. Consider Bid for Solar Array Project
 - f. Approve Transfer Back to General Fund from Management Fund
 - g. CLOSED SESSION: Discuss Personnel Matter
6. Reports:
 - a. Administrators
 - b. Board Members
7. Approval of Consent Agenda
 - a. Approve minutes of November 20, 28, & 30, 2017 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
8. Adjourn