## 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

## Thursday, January 18, 2018 Regular Meeting 6:00 PM Edgewood Board Room

- 1. Call to Order/Roll Call
- 2. Approval of Agenda
- 3. Communications:
  - a. Commendations
  - b. Staff
  - c. Public
- 4. Old Business:
  - a. Consider Bid for Solar Array Project
- 5. New Business:
  - a. Approve Request for Bids for mowing services
  - b. Approve Appointment of Teacher & Board Member to Scholarship Committee
  - c. Approve Budget for Summer Tuckpointing
  - d. Consider Agreement for Parking Lot Engineering
  - e. Approve Facility Usage/Indemnity Agreement with St. Mark's Church
  - f. CLOSED SESSION: Discuss Purchase of Property
- 6. Reports:
  - a. Administrators
  - b. Board Members
- 7. Approval of Consent Agenda
  - a. Approve minutes of December 18, 2017 meeting & January 8, 2018 work session
  - 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