

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, September 17, 2018 ANNUAL MEETING 6:00 PM
Edgewood Board Room**

1. Call to Order/Roll Call
2. Welcome and Recognize Visitors
3. Approval of Agenda
4. Old Business:
 - a. Approve Second Reading of Board Policies 105, 213, 213.1, 604.6, 606.3, 705.1, 705.1R1, 710.1, & 906
5. New Business
 - a. Approve Request for Additional Allowable Growth for the Special Education Deficit
 - b. Examine the financial accounting books for 2017-18
 - c. Election of Officers
 - d. Meeting Procedures
 - e. Meeting Dates and Times
 - f. Appoint Legal Counsel for 2018-2019
 - g. Appoint County Conference Board Representatives
 - h. Appoint Board Secretary
 - i. Appoint Board Treasurer
6. Adjourn

Monday, September 17, 2018 REGULAR MEETING Following Annual Meeting

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
6. New Business:
 - a. Approve Agreement with Woodman Controls for Colesburg Elementary
 - b. Appoint Board Member to the Delegate Assembly
 - c. Approve Delaware County Economic Development Membership
 - d. Approve 2018-19 Out of District School Bus Travel
 - e. Discuss Building Projects
7. Reports:
 - a. Administrators
 - b. Board Members

8. Approval of Consent Agenda
 - a. Approve minutes of August 20 & 27, 2018 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
9. Adjourn