

**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 15, 2016 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
    - I. Secondary Lead Teachers
  - c. Public
    - I. StruXture
    - II. School-Business Partnerships
    - III. Legislators- Dan Zumbach and Lee Hein
5. Old Business:
  - a. Approve Second Reading of Board Policies: 501.10 & 906
6. New Business:
  - a. Appoint Reconsideration Committee Members
  - b. Approve Mentoring Proposal
  - c. Approve Annual Progress Report (APR) Goals
  - d. Approve Curriculum Director
  - e. Approve Bid for Bus
  - f. Approve Bids for Items For Sale
  - g. Approve Loan from General Fund to Management Fund
  - h. CLOSED SESSION: Discuss Superintendent Goals and Evaluation
  - i. Consider Superintendent Contract
7. Reports:
  - a. Administrators
  - b. Board Members
8. Approval of Consent Agenda
  - a. Approve minutes of July 11 & 31, 2016 meetings
  - b. List of Expenditures and Financial Reports
  - c. Open Enrollment
  - d. Special Education Contracts
  - e. Personnel
    - i. Resignations
    - ii. New Hire
    - iii. Contract Adjustments
9. Adjourn