

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, November 20, 2017 REGULAR MEETING 6:00 PM
Edgewood Board Room**

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: 900-911.1
6. New Business:
 - a. Approve Application and Budget for Additional Allowable Growth for Increased Enrollment
 - b. Approve the Requested Amount of Modified Supplemental Amount Associated with the At-Risk and Dropout Prevention Program
 - c. Approve Submitting Request for Allowable Growth for Late Open Enrollment Students
 - d. Discussion of Early Separation Incentive
 - e. Consider Agreement with Martin-Gardner for Windows Project
 - f. Consider Agreement with Martin-Gardner for Professional Services - Facilities Improvements
 - g. Consider Bids for Jr/Sr High Roof Project
 - h. Approve Request for Proposals on Solar Array Project
 - i. Consider Bids for Colesburg Elementary Gym Lights
 - j. Discuss Survey Results
7. Reports:
 - a. Administrators
 - b. Board Members
8. Approval of Consent Agenda
 - a. Approve minutes of October 16 & November 14, 2017 meetings
 - b. List of Expenditures and Financial Reports
 - c. Open Enrollment
 - d. Special Education Contracts
 - e. Fundraisers
 - f. Personnel
 - i. Resignations
 - ii. New Hire
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
9. Adjourn