

**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, February 19, 2018 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 Budget for Summer Tuckpointing
 - b. Approve Facility Usage/Indemnity Agreement with St. Mark's Church
6. New Business:
 - a. Approve Mowing Bids
 - b. Approve Spanish IV Waiver
 - c. Set Public Hearing for 2018-19 Calendar
 - d. Approve Budget Guarantee Resolution
 - e. Preview 2018-19 Budget
 - f. Consider Martin Gardner Proposal for Bathroom Improvements
 - g. Discuss Superintendent Evaluation Process
 - h. Approve Date Change of April Board Meeting
 - i. Approve Agreement for Professional Services –Computer Computerized Temperature Control System (CTC) with monitoring and voltage protection.
 - j. CLOSED SESSION: Discuss Purchase of Property
7. Reports:
 - a. Administrators
 - b. Board Members
8. Approval of Consent Agenda
 - a. Approve minutes of January 18, 2018 meeting
 - 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