

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR--UPDATED

LMC– April 13, 2022 @ 6:00 P.M.

IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW

Public Notice s. 19.84 (3)

Exemption s. 19.85

Join Zoom Meeting

https://us04web.zoom.us/j/73559297817?pwd=tZMedMPcy4r15PPSIPRXI_igXHITGD.1

Meeting ID: 735 5929 7817

Passcode: E8aRuQ

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

AGENDA

A. CALL TO ORDER

1. Call Meeting to Order – President Bill Dittman

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. EDGAR SCHOOL DISTRICT STRATEGIC PLAN

1. Mission Statement: The School District of Edgar provides a safe and positive environment and is committed to continuous improvement for all students, staff and community members. Edgar Excellence embodies leadership in: curriculum & instruction, technological integration & innovation, collaboration & co-curriculars. We prepare all of our graduates to be college and career ready.
2. Vision: The Edgar Excellence environment will ensure a rigorous learning experience that equips our students for success in a global society.
3. Values: The School District of Edgar values: Edgar Excellence...Pride and Tradition!
 - a. Respect & Responsibility, Teamwork, Hard Work & Integrity, Leadership, Critical Thinkers, Acceptance of All

E. WRITTEN NOTICE OF THIS MEETING HAS BEEN POSTED AND SENT TO THE MEDIA ON:

1. Friday, April 8, 2022

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Quarterly Finance Report
2. Post Referendum Information

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in March
 - b. Open Enrollment Preliminary Updates
 - c. 2022-23 Employee Handbook Discussion
 - d. Communication
 1. MCSE March Board Highlights
 2. WASB New School Board Member Gathering: April 20th from 7-9pm
 3. WASB Spring Workshops
 4. WASB Possible On-Site Training

2. Administrators

a. Mrs. Witt

1. Summer School Update
2. Testing
 - a. B.e.s.t. Screener
 - b. FORWARD Exam
3. Earth Week Celebration
 - a. Science Night: April 21 at 6pm
4. Upcoming Dates
 - a. April 11: Quarter 3 Elementary Report Cards Sent Home
 - b. April 26: Human Growth & Development Class for Grade 4 and 5
 - c. April 27: Administrative Professionals Day

b. Mr. McCarty

1. Forward Testing
2. Senior Dates
 - a. Interviews
 - b. Scholarship and Awards Night
 - c. Graduation
3. Prom

3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. March 16, 2022 Regular Board Meeting
2. Personnel
 - a. 2022-23 Professional Compensation Plan
 - b. 2022-23 Support Staff Compensation Plan
 - c. 2022-23 Teacher Contracts
 - d. Elections—Results and Oath of Office
 - e. Co-Curricular Coaches
 - f. Staff Hires
 - g. Staff Resignation
3. Finance
 - a. Driver's Ed Cost
 - b. Policy # 5410: Promotion, Placement, and Retention—1st Reading
 - c. School Insurance

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

L. ADJOURN