# SPECIAL BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

High School Room #6 – April 3, 2024 @ 5:00 P.M. IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW Public Notice s. 19.84 (3) Exemption s. 19.85

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 - Corey Mueller

## 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.
- 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. Monday, April 1, 2024

#### F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation
- G. MOTION TO ADJOURN INTO CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(a) and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to wit: for the purpose of holding a student expulsion hearing(s) under Wisconsin Statute 120.13 (1)(c) and (e).
  - 1. Student Expulsion at 5:00pm
  - 2. Student Expulsion at 6:30pm

# H. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY.

I. ADJOURN