

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – January 16, 2023 @ 5:30 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.
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, January 13, 2023

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Auditor Presentation
2. LMC Director Presentation
3. Quarterly Finance Report
4. 2022-23 School Calendar Updates

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in December
 - b. Open Enrollment Dates: February 6-April 28, 2023
 - c. Edgar High School Fall 2022 Athletic Participation
 - d. Communication
 1. 2023 WASB Joint State Convention—Delegate Assembly
 2. Board Elections Update
 3. MCSE December Board Highlights
 4. School Forest Information
 5. EATS Building Update

6. Grants Update
7. School and Business Partnerships
8. Long Range Plan--Projects

2. Building Administrators

- a. Mrs. Witt
 1. Professional Development
 2. Assessments
 - a. FASTBridge Grades 4K-9– January 24-25
 3. Curriculum:
 - a. Math Institute—June 17-19
 - b. K-12 ELA
 4. Upcoming Dates
 - a. January Family Fun Night – Five in a Row—January 26
 - b. Quarter 2 Ends on January 19 and Grades Due January 27 and Report Cards Home January 30
- b. Mr. McCarty
 1. High School Scheduling
 2. FASTBridge Testing (Grades 6, 7, 8) January 24-27
 3. 2nd Semester
 - a. Begins January 24th
- c. Mrs. Koroch
 1. Special Education Platform changing
 2. Projected Numbers for 2023-24
 3. Current Caseloads for 2022-23
 4. Kindness Retreat for 4th and 5th Grade
 5. Students Increasing Time Back at School

3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. December 21, 2022—Regular Board Meeting
2. Policy
 - a. Policy #5113: Open Enrollment Program—determining annual capacity/space for Regular Education and Special Education
 - b. Policy #0141.1: Student Representative at Board Meetings—2nd Reading
 - c. 2023-24 School Calendar
 - d. Act 55 Required Notice Updates
 1. Educational Opportunities
3. Finance
 - a. ESSER Budgets

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

L. BOARD SUGGESTED FUTURE AGENDA ITEMS

M. ADJOURN