

# **BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR**

LMC – December 20, 2023 @ 6:00 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.
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. Thursday, December 14, 2023

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

1. Public Participation

### **G. STAFF/STUDENT PRESENTATIONS**

1. Senate and Assembly Representatives
2. US News Best Schools Article
3. Mental Health Committee Presentation
4. Auditor Presentation
5. Food Service Director Presentation

### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Meetings in November
  - b. Communication
    1. MCSE November Board Highlights
    2. Social Media Report Card August-October 2023
2. Administrators
  - a. Mrs. Witt
    1. Curriculum Update:
      - a. K-8 ELA Focus
      - b. Math Institute
      - c. Reading Specialist
    2. Staff Inservice
      - a. December 22
      - b. January 19 & 22
    3. Other Dates to Remember

- a. Grade 5 to the Wausau School Forest December 20-21
  - b. Mr. Wilhelm
    - 1. CESA PD: disciplinary literacy/vocab strategies in the classroom
    - 2. Master Schedule Committee Meetings-12 members
    - 3. CIP Team Updates
  - c. Mr. Twomey
    - 1. Coaching Cycles Update
      - a. Two Coaching Cycles completed - Elementary SpEd Teachers (Emphasis on Behaviors)
      - b. Current Coaching Cycle - Intellectual Disability Caseload
    - 2. Welcome Long-Term Sub
3. Board Members

**I. CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. November 15 – Regular Board Meeting
- 2. Personnel
  - a. Coaching Hires
    - 1. 8<sup>th</sup> Grade Girls Basketball
    - 2. Spring Coaches
  - b. FMLA Request
- 3. Policy
  - a. Act 143: School Safety
    - 1. Crisis Plan
    - 2. Annual School Safety Lockdown Drill: November 28, 2023
    - 3. Most Recent School Safety Training: August 23<sup>rd</sup> Inservice
    - 4. Most Recent Date the School District Consulted with Local PD: Various times throughout the year
  - b. Dual Credit

**J. INFORMATION ONLY**

- 1. MCSE Staff Long Term Sub
- 2. Edgar Staff Long Term Sub

**K. OTHER BUSINESS**

**L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**

- 1. Public Participation

**M. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**N. ADJOURN**