

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – February 16, 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/79382605337?pwd=4oORtpWZUIE7DOZvh3v0GW9uwWu55U.1>

Meeting ID: 793 8260 5337

Passcode: S7irZc

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 – 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, February 11, 2022

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. COVID Updates
2. Referendum Updates

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in January
 - b. Second Friday in January Pupil Count
 - c. Open Enrollment Dates: February 7-April 29, 2022
 - d. Fund 21—Gifts/Donations
 - e. Bidding Out School Insurance
 - f. Social Media Report Card Nov. 2021-Jan. 2022
 - g. Communication
 1. MCSE January Board Highlights
 - h. Correspondence
 1. Thank you from The Gary Brewster Family

2. Thank you from The Mary Denk Family
2. Building Administrators
 - a. Mrs. Witt
 1. Data
 - a. FASTBridge Grades 4K-5
 - b. AGR Goals
 - c. Attendance/Behavioral Data
 2. Preschool Screening
 - a. March 16 and 17 from 7:30am-5:00pm
 3. Upcoming Dates
 - a. February Family Fun Night
 - b. Elementary P/T Conferences—February 24th from 3:30-7:30pm
 - c. Staff Inservice – February 25
 - b. Mr. McCarty
 1. FASTBridge Testing
 2. ACT Testing
 - a. March 8th
 3. Attendance/Behavioral Data
 4. MS/HS P/T Conferences—February 23rd from 3:30-7:30pm
 5. Student Activity Updates
3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. January 17, 2022—Regular Board Meeting
2. Personnel
 - a. Spring Coaches
3. Policy
 - a. Neola Updates: 1st Reading (Volume 31, No. 1): #0100, #0142.1, #0142.5, #0144.5, #0152, #0165.1, #1421, #1460, #2210, #2414, #3121, #3122.01, #3160, #3340, #4121, #4122.01, #4160, #4340, #5113, #5200, #5461, #6108, #6114, #6146, #6152, and #8450
 - b. Policy #5460: Graduation Requirements (1st Reading)
 - c. Policy #8510: Wellness (2nd Reading)
 - d. Start College Now Program: Courses for Spring 2022
 - e. 2022-23 School Calendar
 - f. Achievement Gap Reduction (AGR) Report
4. Finance
 - a. CESA 9 Services Contract 2022-23
 - b. CESA 10 Services Contract 2022-23
 - c. ESSER III: Safe Return to In-Person Instruction and Continuity of Services Plan
 - d. ESSER III: Budget

J. INFORMATION ONLY

1. MCSE Staff Hire
2. Policy: Neola Technical Edits Only (Volume 31, No. 1): #2421, #3310, #4310, #5136, #5517.01, #7540.06, #7542, #8120, #8660, and #9700.01

K. OTHER BUSINESS

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

M. BOARD SUGGESTED FUTURE AGENDA ITEMS

N. ADJOURN