

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – January 17, 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/79368549664?pwd=RVIUSG5hWVFTYThNbnFwSHFkdW11QT09>

Meeting ID: 793 6854 9664

Passcode: px9Em1

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, January 14, 2022

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Food Service Director Presentation
2. Quarterly Finance Report
3. Auditor Presentation
4. Referendum Update

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in December
 - b. Open Enrollment Dates: February 7-April 29, 2022
 - c. Edgar High School Fall 2021 Athletic Participation
 - d. Communication
 1. 2022 WASB Joint State Convention—virtual Delegate Assembly
 2. Board Elections Update

3. MCSE December Board Highlights
4. Thank You

2. Building Administrators

- a. Mrs. Witt
 1. Professional Development
 2. Assessments
 - a. Best Data Meetings—January 3-14
 - b. FASTBridge Grades 4K-9— January 17-28
 3. Curriculum: K-12 Science and Social Studies
 4. Upcoming Dates
 - a. Family Fun Night – Three in a Row—January 20
 - b. Quarter 2 Ends on January 20 and Grades Due January 28
- b. Mr. McCarty
 1. High School Scheduling
 2. FASTBridge Testing (Grades 6, 7, 8) January 26-27
 3. 2nd Semester
 - a. Begins January 25th

3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. December 15, 2021—Regular Board Meeting
2. Personnel
 - a. Support Staff Hires
 - b. Student Teacher for 4th Quarter
 - c. Athletic Coaches
3. Policy
 - a. Library Media Center Long Range Plan (WI State Statute PI 08.01(2)(h))
 - b. Policy #5113: Open Enrollment Program—determining annual capacity/space for Regular Education and Special Education
 - c. Policy #8510: Wellness
 - d. Start College Now Program: Courses for Spring 2022
 - e. Act 55 Required Notice Updates
 1. Educational Opportunities
 - f. COVID-19 Procedures
4. Finance
 - a. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$950,000 Per Year for Five Years for Non-Recurring Purposes
 - b. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$950,000 Per Year for Five Years for Non-Recurring Purposes

J. INFORMATION ONLY

1. Public Input for ESSER III Budget Development

K. OTHER BUSINESS

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

M. BOARD SUGGESTED FUTURE AGENDA ITEMS

N. ADJOURN