

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

LMC – January 17, 2024 @ 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. Friday, January 12, 2024

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

1. Public Participation

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

1. LMC Director Presentation
2. Quarterly Finance Report
3. Edgar Incident Response Report
4. Why Stay in Edgar Survey Results

### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Meetings in December
  - b. Open Enrollment Dates: February 5-April 30, 2024
  - c. Edgar High School Fall 2023 Athletic & Co-Curricular Participation
  - d. Communication
    1. Board Elections Update
    2. MCSE December Board Highlights
    3. Grants and Donations Update
    4. School and Business Partnerships
    5. Long Range Plan--Projects
2. Building Administrators
  - a. Mrs. Witt
    1. Professional Development
    2. Assessments
      - a. FASTBridge Grades 4K-9– January 23-26

3. Upcoming Dates
  - a. January Family Fun Night – Math Fun Night—January 18
  - b. Quarter 2 Ends on January 18, Quarter 3 Begins on January 23 and Grades Due January 29 and Report Cards Home January 30
  - c. February Family Fun Night – Don Tate featuring book SWISH and basketball — February 5
  - d. Random Acts of Kindness Week—February 12-16
  - e. Preschool Screening –March 15
- b. Mr. Wilhelm
  1. Upcoming Inservice Days—January 19 & 22
  2. Pre ACT and ACT Test
  3. Literacy Coach—January 10
  4. Math Coach—January 10
  5. MS Math League Competition—January 10
  6. FastBridge Screening Grades 6-9
  7. B-Sure Mental Health Screener
  8. Semester 1/Quarter 2 Ends on January 18 and Grades Due January 25 and Report Cards Home January 26
  9. Semester 2/ Quarter 3 Begins on January 23
- c. Mr. Twomey
  1. Wildcat Wellness
  2. January Inservice—Reflect, Release, and Recharge—January 19
  3. Mind Your Health Day—February 29
  4. Quarter 2 Progress Reports

3. Board Members

**I. CONSENT AGENDA**

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. December 20, 2023—Regular Board Meeting
2. Personnel
  - a. Teacher Hire for 2024-25
  - b. Teacher Resignation
3. Policy
  - a. Policy #5113: Open Enrollment Program—determining annual capacity/space for Regular Education and Special Education
  - b. Policy #2340: District-Sponsored Trips
  - c. 2024-25 School Calendar
  - d. Act 55 Required Notice Updates
    1. Educational Opportunities
  - e. Dual Credit
4. Finance
  - a. ESSER Budgets

**J. INFORMATION ONLY**

1. Volunteer Coach for GBB

**K. OTHER BUSINESS**

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

1. Public Participation

**M. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**N. ADJOURN**