

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – July 19, 2023 @ 6:00 P.M.--**UPDATED**

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, July 13, 2023 and updated on Monday, July 17, 2023

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in June
 - b. Communication
 1. End of the Year Food Service Lunch and Breakfast Count
 2. Co-Curricular Participation Report for 2022-23
 3. Personal vs Comp Time Payout Report
 4. Grants Total Amount Report
 5. Cost Per Student Report
 6. EATS Follow-Up
 7. Fiscal Audit (July 17th-July 21st)
 8. District Registration (Online: July 31- August 11 and In-person: August 14-17)
 9. 8th Annual CIP District Data Retreat/Dig (August 15 & 16)
 10. MCSE June Board Highlights
2. Administrators
 - a. Mrs. Witt
 1. Upcoming Dates
 - a. Last Day of Summer School (July 13)
 - b. MCSE Summer Academy (July 17-20)
 - c. Fill a Backpack Fill a Need Order Pick Up (July 25)

- d. Curriculum Mapping Week (July 31- August 4)
 - i. K-12 ELA
 - e. LETRs Training for Grade 1 and Special Ed (August 8)
 - f. Illustrative Math Training for Grade 1 (August 10)
 - g. Fill a Backpack Fill a Need in EDGAR (August 10 from 7a.m. – 6p.m.)
 - h. CIP Data Retreat/Dig (August 15 & 16)
 - i. Summer School 6th and 9th Grade Orientation (August 17)
 - j. New Teacher Orientation (August 21 & 22)
 - k. Staff Inservice (August 23-24 & 30-31)
 - l. 4K-12 Open House (August 30 from 3:30-7:30p.m.)
- 2. 4K Program for 2023-24
- 3. Student Board Representative
 - 4. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. June 28, 2023 – Special Meeting
 - b. June 28, 2023 – Regular Meeting
 - c. June 28, 2023 – Budget Hearing
- 2. Personnel
 - a. Staff Resignations
 - b. Staff Hires
- 3. Policy
 - a. Act 55 Required Notices
 - 1. Educational Opportunities
 - 2. Academic Standards
- 4. GoFan Ticketing for Athletic Events

J. INFORMATION ONLY

- 1. MCSE Hires

K. OTHER BUSINESS

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

M. BOARD SUGGESTED FUTURE AGENDA ITEMS

N. ADJOURN