BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR
LMC – July 20, 2022 @ 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, July 14, 2022

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.   Fiscal Audit (July 5th-July 8th)
　　　　　　3.   District Registration (Online: August 1-12 and In-person: August 15-18)
　　　　　　4.   7th Annual CIP District Data Retreat/Dig (August 10 & 11)
　　　　　　5.   MCSE June Board Highlights
　　　　　　6.   Bridging Brighter Smiles 2021-22 Report
　　　　c.   Correspondence
　　　　　　1.   Thank you from Kristin Bornbach and Family
　　　　　　2.   Thank you from the Family of Shirley Bargender
　　2.   Administrators
　　　　a.   Mrs. Witt
　　　　　　1.   Upcoming Dates
　　　　　　　　a.   Last Day of Summer School (July 14)
　　　　　　　　b.   MCSE Summer Academy (July 18-22)
　　　　　　　　c.   Fill a Backpack Fill a Need Order Pick Up (July 27)
　　　　　　　　d.   Curriculum Mapping Week (August 1-5)
　　　　　　　　　　i.   K-12 Science and Social Studies

  e. Illustrative Math Onboarding Training for Grades K-2 (August 8)

  f. Illustrative Math Training for Grades K-2 in a.m. and Grades 3-5 in p.m. (August 9)

  g. CIP Data Retreat/Dig (August 10 & 11)

  h. Fill a Backpack Fill a Need in EDGAR (August 11 from 7a.m. – 6p.m.)

  i. New Teacher Orientation (August 22 & 23)

  j. Staff Inservice (August 24-25 & 30-31)

  k. K-12 Open House (August 30 from 2:30-6:00p.m.)

 b. Mr. McCarty

  1. Student Orientation Days

   a. 9th Grade Orientation (August 17 from 8-3)

   b. 6th Grade Wildcat Days (August 17 from 8-3)

  2. Meetings/Trainings

   a. CIP Planning

   b. New Teacher Inservice

 3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
   a. June 29, 2022 – Special Meeting
   b. June 29, 2022 – Regular Meeting
   c. June 29, 2022 – Budget Hearing
2. Personnel
   a. Co-Curricular Hires
3. Policy
   a. Act 55 Required Notices
      1. Educational Opportunities
      2. Academic Standards

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

L. BOARD SUGGESTED FUTURE AGENDA ITEMS

M. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(c).

1. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
   a. Administrator Evaluations

N. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY.

O. ADJOURN