

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

LMC – June 29, 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. Friday, June 24, 2022

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

1. Public Participation

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

1. School Nurse End of Year Summary/Report
2. LMC Director End of Year Summary/Report
3. Elementary and MS/HS School Improvement Plan End of Year Reports and the Attendance, Behavioral, and Assessment Data

### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Several Meetings in May
  - b. Communication
    1. Athletic Participation Numbers
    2. MCSE May Board Highlights
  - c. Correspondence
    1. Letter from Grandparent of Class of 2022 Graduate
2. Administrators
  - a. Mrs. Witt
    1. Summer School
      - a. June 13-July 14
      - b. 469 Students
    2. Summer Professional Development
      - a. MCSE Summer Academy (July 18-21)

- b. Curriculum Week (August 1-5)
- c. IM Training (August 8 & 9)
- d. District CIP Data Dig (August 10 & 11)

- b. Mr. McCarty
  - 1. Summer Staff Learning Opportunities
  - 2. Student Activities
    - a. Spring Sports
    - b. FFA
    - c. FBLA
    - d. Marching Band

3. Board Members

**I. CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. May 18, 2022 – Regular Meeting
  - b. May 25, 2022 – Special Meeting
- 2. Personnel
  - a. Staff Hires
  - b. Teacher Contract Addendums
- 3. Policy
  - a. Employee Handbook for 2022-23
  - a. 2022-23 Student Handbooks (Elementary and MS/HS)
  - b. Seclusion and Restraint Reports for 2021-22
- 4. Finance
  - a. Open Enrollment Report for 2022-23
  - b. WIAA Membership Agreement for 2022-23

**J. INFORMATION ONLY**

- 1. MCSE Hires
  - a. IDS Teacher

**K. OTHER BUSINESS**

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

- 1. Public Participation

**M. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**N. ADJOURN**