

# BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – March 16, 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/73459153564?pwd=6xl4OcrGEA1D4N\\_38LWJWkd5MjL1-V.1](https://us04web.zoom.us/j/73459153564?pwd=6xl4OcrGEA1D4N_38LWJWkd5MjL1-V.1)

Meeting ID: 734 5915 3564

Passcode: 8iZBJP

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, March 11, 2022

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

1. Public Participation

### G. STAFF/STUDENT PRESENTATIONS

1. IT Department Updates
2. Referendum Updates

### H. ADMINISTRATIVE REPORTS

1. District Administrator
  - a. Several Meetings in February
  - b. Communication
    1. Notice of April Elections – April 5<sup>th</sup>
    2. Acknowledge Mr. Bill Dittman for his time on the Edgar School Board
    3. MCSE February Board Highlights

2. Administrators
  - a. Mrs. Witt
    1. Preschool Screening Update—March 16 & 17 from 7:30am-5:00pm
    2. Missoula Children's Theater—March 14-18
      - a. Performance on March 18<sup>th</sup> at 7:00pm
    3. Summer School Planning Update—June 13-July 14, 2022 (No Fridays)
    4. Upcoming Dates
      - a. FORWARD Exam Training—April 4-8
  - b. Mr. McCarty
    1. ACT Testing
    2. Overnight Trips
      - a. FBLA
      - b. Track
      - c. FFA National Leadership
      - d. FFA Fishing Trip
    3. RVA Usage and Cost Savings
    4. Other
      - a. End of 3<sup>rd</sup> Quarter—April 1<sup>st</sup>
      - b. Senior Class Portfolio Interviews Scheduled
      - c. Student Life Update
3. Board Members

**I. CONSENT AGENDA**

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. February 16, 2022 Regular Board Meeting
2. Personnel
  - a. Support Staff Resignation
  - b. Support Staff Hire
  - c. Staff Resignations
  - d. FMLA Requests
  - e. Staff Hire
3. Policy
  - a. Election Canvassers
  - b. Neola Updates: (Volume 31, No. 1): #0100, #0142.1, #0142.5, #0144.5, #0152, #0165.1, #1421, #1460, #2210, #2414, #3121, #3122.01, #3160, #3340, #4121, #4122.01, #4160, #4340, #5113, #5200, #5461, #6108, #6114, #6146, #6152, and #8450 (2<sup>nd</sup> Reading)
  - c. Policy # 5460: Graduation Requirements (2<sup>nd</sup> Reading)
  - d. Policy #2340: District-Sponsored Trips
  - e. COVID-19 Procedures
4. Finance
  - a. Reading 316 Licensure

**J. INFORMATION ONLY**

1. MCSE Staff Hire

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

1. Public Participation

**L. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**M. ADJOURN**