

# **BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR—Updated 11/14/22**

LMC – November 16, 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. Monday, November 14, 2022

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

1. Public Participation

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

1. FFA Student Presentation

### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Meetings in October
  - b. Communication
    1. MCSE October Board Highlights
    2. Electric Bus Update from Fischer's
    3. WASB/WASDA State Convention Jan. 18-20, 2023
2. Administrators
  - a. Mrs. Witt
    1. Veteran's Day Program
    2. Family Night: November 17<sup>th</sup>
    3. November Inservice—Nov. 21<sup>st</sup> & 22<sup>nd</sup>
    4. Upcoming Dates:
      - a. Elementary Concert on December 8 @ 12:45 and 1:45
      - b. December Family Fun Night on December 15 @ 6:00 Holiday Bingo
      - c. Grade 5 to Wausau School Forest December 20-21

- b. Mr. McCarty
    - 1. Veteran's Day Program
    - 2. Overnight Fieldtrips
    - 3. Upcoming Dates:
      - a. Remote Learning November 21<sup>st</sup>
      - b. Holiday Concerts December 8<sup>th</sup>
  - c. Mrs. Koroch
    - 1. Special Education Updates
3. Board Members

**I. CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. October 26, 2022 – Regular Board Meeting
- 2. Personnel
  - a. Co-Curricular Hires
- 3. Policy
  - a. Neola Updates: 2<sup>nd</sup> Reading: (Volume 31, Number 2): #0100, #0161, #1213, #1421, #2260.02, #2460.03, #2522, #2700.01, #3120.04, #3121, #3213, #3425, #4120.04, #4121, #4213, #4425, #5113, #5340, #5517.01, #7440.01, and #8146
  - b. Policy #2340: District Sponsored Trips
  - c. Policy #0141.1: Student Representative at Board Meetings—1<sup>st</sup> Reading

**J. INFORMATION ONLY**

- 1. MCSE Paraprofessional Hire

**K. OTHER BUSINESS**

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

- 1. Public Participation

**M. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**N. ADJOURN**