

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – September 14, 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, September 9, 2022

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Student Representative
2. Therapy Dog Presentation—Mr. Matt Reinders
3. 2022-23 New Staff Introductions

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in August
 - b. Social Media Report Card May-July 2022
 - c. Communication
 1. MCSE August Board Highlights
 2. October Board Meeting: Wednesday, Oct. 26th
 3. WASB Fall Regional Meeting—October 25th
2. Administrators
 - a. Mrs. Witt
 1. 2022-23 School Year
 2. Curriculum Focus
 - a. K-12 ELA (regular ed and special ed)
 - b. Meet monthly after school to lay the ground work with identifying strengths/weaknesses, vision, components of ELA block, needs assessment, diving into standards, discuss resource needed and textbook adoption process.
 - c. Partnering with Amy McGovern from CESA
 - d. Map out curriculum July 31-August 4

3. Dates to remember
 - a. September 20-21: Picture Day
 - b. September 22: Family Fun Night – Emmanuel's Dream (soccer)
 - c. September 23: Pastries with Parents
 - d. September 26: Teacher Inservice Day (PLC focus)
 - e. October 4-5: Vision and Hearing Screening
 - f. October 19-20: Parent/Teacher Conferences
 - g. October 21: Teacher Inservice Day (CESA sponsored)
- b. Mr. McCarty
 1. Start of School Year Updates
 2. Student Life
 - a. Athletic Events
 - b. Homecoming
 - i. Hall of Fall
 3. Upcoming Dates
 - a. FastBridge Testing
3. Board Members—CESA 9 Annual Meeting

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. August 17, 2022 – Regular Meeting
 - b. August 30, 2022 – Special Meeting
2. Personnel
 - a. Co-Curricular Hires
3. Policy
 - a. Overnight Fieldtrips
 - b. Safe Return to In-Person Instruction & Continuity of Services Plan
4. Finance
 - a. Short-Term Borrowing Resolution
 1. Resolution authorizing temporary borrowing in the amount not to exceed \$1,600,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats
 - b. Short-Term Borrowing

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

L. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(f).

1. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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

N. ADJOURN