

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – January 24, 2018 @ 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 – 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, January 19, 2018

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. High School Student Presentation
2. LMC Director Presentation

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in December
 - b. Open Enrollment Dates: February 5-April 30, 2018
 - c. Edgar High School Fall 2017 Athletic Participation
 - d. Perception Survey 2018
 - e. Communication
 1. 2018 WASB Joint State Convention
 2. Board Elections Update
 3. Social Media Report Card October-December 2017
 4. Legislative Meeting: March 5, 2018
 5. MCSE December Board Highlights
 - f. Correspondence
 1. Thank You

2. Building Administrators

a. Mrs. Witt

1. Professional Development
2. Mid-Year Assessments
 - a. MAP – January 22-31
 - b. FASTBridge – January 22-February 3
 - c. EduClimber—data system
3. Educator Effectiveness—January
4. Winter Olympics at Edgar Elementary
5. Upcoming Dates
 - a. Family Fun Night – January 25 & 30
 - b. Quarter 2 Grades Due January 29

b. Mr. Duncan

1. High School Scheduling
2. MAP Testing (Grades 6, 7, 8)
3. Band Overnight Fieldtrip

3. Board Members

- a. 2018 WASB Joint State Convention
- b. Delegate Assembly/WASB Resolutions

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. December 20, 2017—Regular Board Meeting
 - b. December 20, 2017—Executive Session
2. Personnel
 - a. 2nd Semester Intern for 5th Grade
3. Policy
 - a. Policy #5113: Open Enrollment Program—determining annual capacity/space for Regular Education and Special Education
 - b. Policy #2340: Field and Other District-Sponsored Trips
4. Finance
 - a. Middle School Softball Program

J. INFORMATION ONLY

1. MCSE Staff Hire

K. OTHER BUSINESS

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

M. BOARD SUGGESTED FUTURE AGENDA ITEMS

N. ADJOURN