

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – January 25, 2017 @ 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 – Rick Haanstad

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. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

F. STAFF/STUDENT PRESENTATIONS

1. High School Student Presentation
2. FFA Presentation
3. Music Teachers
4. LMC Director

G. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in December
 - b. Open Enrollment Dates
 1. February 6-April 28, 2017
 - c. Edgar HS Fall Athletic Participation
 - d. Communication
 1. 2017 WASB Joint State Convention
 2. April 4, 2017 Board Elections
 3. MCSE December Board Highlights
2. Building Administrators
 - a. Mrs. Witt
 1. Upcoming Dates
 - a. Joint Inservice—January 20th
 - b. Grades Due January 23rd and Report Cards Home January 25th

- c. January Family Fun Night – Jan. 24, 31, & Feb. 1
 - d. Edgar ARTshare—February 16th
 - e. Preschool Screening—March 7 & 8
 - 2. Site Visits
 - 3. Mid-Year Assessments
 - a. MAP
 - b. FASTBridge
 - c. Forward
 - 4. Educator Effectiveness
 - b. Mr. Sinz
 - 1. High School Scheduling
 - 2. MAPS Testing
 - 3. Band Overnight Fieldtrip
 - 3. Board Members

H. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. December 21, 2016—Regular Board Meeting
 - b. December 21, 2016—Executive Session
- 2. Personnel
 - a. FMLA Request
 - b. Staff Retirement
 - c. Support Staff Resignation
 - d. Support Staff Hire
- 3. Policy
 - a. 2017-18 School Calendar
 - b. School Start Date Resolution
 - c. #8505: Food Service Collection –1st Reading
 - d. #5113: Open Enrollment Program—determining annual capacity/space for Regular Education and Special Education

I. OTHER BUSINESS

J. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

K. BOARD SUGGESTED FUTURE AGENDA ITEMS

L. ADJOURN