

# **BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR**

**LMC – February 15, 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 – President 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. Student Presentation
2. LMC Director
3. A Walk in Their Shoes—Mr. Colin Hanson

### **G. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Several Meetings in January
  - b. Second Friday in January Pupil Count
  - c. Communication
  - d. Correspondence
2. Administrators
  - a. Mrs. Witt
    1. Upcoming Dates
    2. Student Teacher and Intern
    3. Data
    4. Attendance/Behavior Data
  - b. Mr. Sinz
    1. High School Scheduling
    2. MAP Testing
    3. ACT Testing
    4. Attendance/Behavior Data

3. Board Members

**H. CONSENT AGENDA**

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. January 25, 2017 Regular Board Meeting
2. Policy
  - a. Policy #8505: Food Service Collection—2<sup>nd</sup> Reading
  - b. Public School District Reorganization—Detachment/Attachment of Small Territory Initiated by Owner
3. Information Only
  - a. MCSE Support Staff Hires

**I. OTHER BUSINESS**

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

1. Public Participation

**K. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**L. ADJOURN**