

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – February 21, 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, February 16, 2018

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. High School Student Presentation
2. Staff Presentation

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in January
 - b. Second Friday in January Pupil Count
 - c. Open Enrollment Dates: February 5-April 30, 2018
 - d. Fund 21—Gifts/Donations
 - e. Pride Pump Press Release from Riiser Energy
 - f. CESA 9 Services
 - g. Future Ready District
 - h. Edgar School District Crisis Plan
 - i. Communication
 1. Legislative Meeting: March 5, 2018
 2. MCSE January Board Highlights

2. Building Administrators

a. Mrs. Witt

1. Data

- a. Mid-Year EE Meetings
- b. MAP Data Grades 2-5
- c. AGR Goals
- d. FORWARD Exam Grades 3-8 and 10
- e. Attendance and Behavioral Data

2. What's New—Girls on the Run

3. Upcoming Dates

- a. NTC Job Fair—February 22nd
- b. MCSE Joint Speaker at Edgar—February 23rd
- c. P/T Conferences—February 26th from 3:30-7:30pm
- d. NHA Parent Training—March 7 and 21 from 5:30-8:30pm
- e. Missoula Children's Theater—March 5-9
- f. Elementary Spring Concert and Art Show—March 13th
- g. Preschool Screening—March 14-15

b. Mr. Duncan

- 1. High School Scheduling
- 2. MAP Testing (Grades 6, 7, 8)
- 3. ACT Testing—Feb. 27th & 28th
- 4. Attendance/Behavioral Data
- 5. Amalia's Hope Student Assembly—Feb. 19th

3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment

a. January 24, 2018—Regular Board Meeting

2. Personnel

a. 2nd Shift Custodial Resignation

3. Policy

- a. Neola Updates: 1st Reading (December Updates: #0155, 1210, 7430, 8309, 8510, 9130, 9211 (January Updates: #0144.1, 0151.2, 0152, 1619, 2260.02, 2271, 2411, 3160, 3217, 3419, 4160, 4217, 4419, 5113.01, 5330, 5460.01, 5772, 8605)

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

L. BOARD SUGGESTED FUTURE AGENDA ITEMS

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

- 1. For the purpose of discussion of personnel matter which, if discussed in public, could have an adverse effect on the reputation of persons discussed in the matter

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

O. ADJOURN