

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – March 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 Representative
2. IT Director Presentation

G. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in February
 - b. Fund 21—Gifts/Donations
 - c. Communication
 1. Notice of April Elections – April 4th
 2. MCSE February Board Highlights
 - d. Correspondence
 1. Thank You
 2. National Honor Society Induction Ceremony Invitations for Board Members
2. Administrators
 - a. Mrs. Witt
 1. Preschool Screening
 2. In-service – March 15
 3. Forward Exam
 4. Upcoming Dates
 - a. March 14: Spring Pictures with Lifetouch

- b. March 29: FORWARD Exam Training
 - c. March 29 & 30: Moms and Muffins
 - d. March 30: Genius Hour Training 4K-5th Grade
 - e. March 30: Family Literacy Night – March Madness
- b. Mr. Sinz
 - 1. Overnight trips—State FBLA Conference
 - 2. High School Scheduling
 - 3. ACT Testing
 - 4. 2016-17 Valedictorians
 - 5. Upcoming Dates
 - a. March 24: End of 3rd Quarter
 - b. March 24: Senior Portfolios Due
 - c. March 26: Spring POPS Concert at 2pm and 6pm

- 3. Board Members
 - a. Medford Legislators Forum 3/6/17

H. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. February 15, 2017 Regular Board Meeting
- 2. Personnel
 - a. Staff Resignations
 - b. Resignation Middle School Forensics Coach
- 3. Policy
 - a. Election Canvassers
 - b. 2017-18 School Calendar
- 4. Finance
 - a. CESA 9 Contract for 2017-18
 - b. CESA 10 Contract for 2017-18

I. OTHER BUSINESS

J. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

K. BOARD SUGGESTED FUTURE AGENDA ITEMS

L. ADJOURN