

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – March 20, 2019 @ 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, March 15, 2019

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. High School Student Presentation

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in February
 - b. Communication
 1. Notice of April Elections – April 2nd
 2. MCSE February Board Highlights
2. Administrators
 - a. Mrs. Witt
 1. Preschool Screening—March 13 & 14
 2. Summer School Planning
 3. Upcoming Dates
 - a. Family Literacy Night – I Spy Literacy Night—March 19
 - b. FORWARD Exam Training—March 20
 - c. Moms and Muffins—March 22 & 25
 - d. Report Cards Sent Home – April 1
 - e. NHA Parent Training – April 3 & 17 (5:30-8:30) OR April 4 (8-3)

- f. Three P's Party with Marshfield Clinic – April 11
 - g. Science Night – April 25
 - h. MCSE Spring Games at Edgar – April 26
 - b. Mr. Duncan
 - 1. Overnight trips—State FBLA Conference
 - 2. High School Scheduling
 - 3. ACT Testing
 - 4. 2018-19 Valedictorians
 - 5. Other
 - a. End of Quarter—March 26th
 - b. Senior Class Portfolio Presentations
 - c. Regional National History Day
- 3. Board Members
 - a. Medford Legislative Meeting

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. February 20, 2019 Regular Board Meeting
 - b. March 13, 2019 Special Board Meeting
 - c. March 13, 2019 Executive Board Meeting
- 2. Personnel
 - a. New Hire
- 3. Policy
 - a. Election Canvassers
 - b. Neola Updates: 2nd Reading (January Updates: #1130, 1422, 1662, 2260, 2270, 2700.01, 3120, 3122, 3139, 3140, 3143, 3230, 3362, 4139, 4122, 4230, 4362, 5111, 5114, 5341, 5512, 5517, 6150, 6220, 6235, 6440, 6520, 8330, 9130, 9150)
 - c. 2018-19 School Calendar: Snow Make Up Days for Students
 - d. 2018-19 School Calendar/Contract Days: Snow Make Up Days for Staff

J. OTHER BUSINESS

- 1. Information Only
 - a. MCSE Teacher Retirement

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)(b)(c).

- a. Administration Contract
- b. Personnel

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

O. ADJOURN