

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – March 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, March 16, 2018

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 3rd
 2. MCSE February Board Highlights
 - c. Correspondence
 1. Thank You
 2. National Honor Society Induction Ceremony Invitations for Board Members
2. Administrators
 - a. Mrs. Witt
 1. Preschool Screening—March 14 & 15
 2. In-service – March 21
 3. Edgar Tech Week
 4. Summer School Planning
 5. Upcoming Dates

- a. Moms and Muffins—March 23 & 26
 - b. FORWARD Exam Training—March 27
 - c. Family Literacy Night – Take Me Out To The Ballgame—March 27
 - d. MCSE Spring Games at Edgar—April 13
- b. Mr. Duncan
 - 1. Overnight trips—State FBLA Conference
 - 2. High School Scheduling
 - 3. ACT Testing
 - 4. 2017-18 Valedictorians
 - 5. Other
 - a. End of Quarter—March 23rd
 - b. Senior Class ACP Portfolios
 - c. State National History Day
- 3. Board Members
 - a. Medford Documentary "Backpack Full of Cash" 3/5/18

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. February 21, 2018 Regular Board Meeting
 - b. February 21, 2018 Executive Board Meeting
- 2. Personnel
 - a. FMLA Requests (2)
 - b. Co-Curricular Hires
 - 1. Baseball JV Coach
 - 2. Softball Middle School Coach (2)
- 3. Policy
 - a. Election Canvassers
 - b. Co-Curricular Code of Conduct Handbook
 - c. Neola Updates: 2nd 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)
- 4. Finance
 - a. Contract for Athletic Trainer
 - b. CESA 9 Contract for 2018-19
 - c. CESA 10 Contract for 2018-19

J. OTHER BUSINESS

- 1. Information Only
 - a. Softball Volunteer Coach

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

L. BOARD SUGGESTED FUTURE AGENDA ITEMS

M. ADJOURN