

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – April 18, 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 – President 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, April 13, 2018

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Student Representative
2. Facilities Director Presentation
3. IT Director Presentation

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in March
 - b. Social Media Report Card
 - c. Open Enrollment Preliminary Updates
 - d. Communication
 1. MCSE March Board Highlights
 - e. Correspondence
 1. Thank You
2. Administrators
 - a. Mrs. Witt
 1. Summer School Packets
 2. Bus Patrol Winners
 3. Upcoming Dates
 - a. April 19: Science Night
 - b. April 20: ½ Day Staff Inservice
 - c. May 2: MCSE End of Year Spring Banquet

- d. May 5: Girls on the Run 5K
 - e. May 16: Edgar Retirement Celebration
 - b. Mr. Duncan
 - 1. Changes to Course and Youth Options
 - 2. MCSE Track Meet
 - 3. Honoring Excellence Banquet
 - 4. FBLA State Conference
 - 5. Forensics State Competition
 - 6. National History Day State Competition
 - 7. Upcoming Dates
 - a. April 30: MS Spring Concert
 - b. April 28: Prom and Post Prom
 - c. May 9: HS Spring Concert
 - d. May 24: HS Academic Awards
 - e. May 25: HS Graduation
 - f. May 29: 6th and 7th Grade Academic Awards
 - g. May 29: 8th Grade Promotion Night

3. Board Members

I. **CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. March 21, 2018 Regular Board Meeting
- 2. Personnel
 - a. 2018-19 Teacher Contracts
 - b. Intergovernmental Agreement Resolution
 - c. Intergovernmental 66.0301 Contract—Shared Art Teaching Position
 - d. Elections—Results and Oath of Office
 - e. Teacher Resignations
 - 1. MS ELA
 - 2. HS Social Studies
 - 3. MS Guidance/Assessment Coordinator
 - f. Varsity Volleyball Coach Hire
 - g. Girls on the Run Coach Hires
 - h. Support Staff Hire
 - 1. Full Time Night Custodian
- 3. Policy
 - a. 2017-18 School Calendar (Snow Make Up)
 - b. 2018-19 School Calendar
 - c. Policy #2340: Field And Other District-Sponsored Trips
 - 1. Overnight Fieldtrip—State FBLA (April 10 and 11)
- 4. Information Only
 - a. MCSE Teacher Resignation/Retirement
 - 1. Speech and Language

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).

1. For the purpose of discussion of personnel matter, to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion regarding employment status of district employee and nonrenewal

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

O. ADJOURN
