

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – April 19, 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 –Vice President Gary Lewis

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. Facilities Director Presentation
3. Food Service Director Presentation

G. 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. National Honor Society Induction Ceremony Invitations for Board Members
2. Administrators
 - a. Mrs. Witt
 1. Assessments
 - a. FORWARD Exam
 - b. End of Year Testing (BEST, MAP, and FASTBRidge)
 2. Summer School Packets
 3. Summer Tech Week: July 24-27
 4. Bus Patrol Winners

5. Upcoming Dates

- a. April 20: Science Night
- b. April 21: Edgar Hosts MCSE Track and Field Day
- c. April 25: Elementary Concerts and Elementary Art Show
- d. April 28: Staff Inservice—Anne Beninghof (Co-Teaching)

b. Mr. Sinz

- 1. Herb Kohl Scholarship
- 2. WIAA Annual Meeting
- 3. Upcoming Dates
 - a. April 21: Edgar Hosts MCSE Track and Field Day
 - b. April 25: Elementary and MS Concerts
 - c. April 26: Honoring Excellence Banquet
 - d. April 29: Prom and Post Prom
 - e. May 10: HS Spring Concert
 - f. May 21: Staff Retirement Social
 - g. May 25: HS Academic Awards
 - h. May 26: HS Graduation
 - i. May 30: 6th and 7th Grade Academic Awards
 - j. May 30: 8th Grade Promotion Night

3. Board Members

H. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. March 15, 2017 Regular Board Meeting
- 2. Personnel
 - a. 2017-18 Teacher Contracts
 - b. Intergovernmental Agreement Resolution
 - c. Intergovernmental 66.0301 Contract—Shared Art Teaching Position
 - d. Elections
 - e. Teacher Resignations
 - f. High School Teacher Hire
 - g. Elementary Teacher Hire
 - h. FMLA Request
 - i. Resignation Middle School Cross Country Coach
- 3. Policy
 - a. MCSE Board Member Appointment
- 4. Information Only
 - a. Leave of Absence: Child Rearing Leave
 - b. Volunteer Softball Coach

I. OTHER BUSINESS

J. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

K. BOARD SUGGESTED FUTURE AGENDA ITEMS

L. ADJOURN