

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – June 20, 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, June 15, 2018

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. School Nurse End of Year Summary/Report
2. LMC Director End of Year Summary/Report
3. Elementary and MS/HS School Improvement Plan End of Year Reports

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in May
 - b. Communication
 1. Special Meeting & Budget Hearing (6:30pm) and Annual Meeting (7:00pm)—June 27, 2018
 2. MCSE May Board Highlights
 3. Athletic Participation Numbers
 4. Update on Grants Submitted
2. Administrators
 - a. Mrs. Witt
 1. Attendance and Behavior Data
 2. Assessments
 3. Summer School
 4. Summer Professional Development
 - a. MCSE Summer Academy (July 16-19)
 - b. Tech Week (July 23-26)

- c. Math Institute (July 30-August 3)
- d. Curriculum Week (August 6-10)
- 5. Upcoming Dates
 - a. June 26-27: District Data Dig

- b. Mr. Duncan
 - 1. Attendance and Behavior Data
 - 2. Assessment
 - 3. Educator Effectiveness
 - 4. National Principals Conference

3. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. May 16, 2018 – Regular Meeting
- 2. Personnel
 - a. Teaching Staff Resignation
 - b. Intern Hire
 - c. Athletic Director Agreement
 - d. Support Staff Resignation
 - e. Therapy Dog(s)
- 3. Policy
 - a. Employee Handbook for 2018-19
- 4. Finance
 - a. Transportation Contract
 - b. Teacher Compensation Plan
 - c. Support Staff Compensation Plan

J. OTHER BUSINESS

- 1. Information Only
 - a. MCSE Resignation and Hire
 - b. Summer Custodial Workers

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).

- a. Administration and Salary Support Staff Contracts

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

O. ADJOURN