

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – September 20, 2017 @ 6:00 P.M.-**AMENDED AGENDA (as of Sept. 19, 2017)**

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.

AMENDED AGENDA (as of Sept. 19, 2017)

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. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

F. STAFF/STUDENT PRESENTATIONS

1. 2017-18 New Staff Introductions
2. Student Presentation
3. Staff Presentation
 - a. Mrs. Lara Beranek, School Nurse
 - b. Data Dig 2017 and District/School Goals for 2017-18

G. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in August
 - b. Communication
 1. MP&C Donation
 2. DPI News Release: High Cost Transportation Aid
 3. MCSE August Board Highlights
 4. Utilities Report for Edgar Building on Maple Street
 5. Energy Monitoring Services
 6. Schedule October Board Meeting
 7. WASB Fall Regional Meeting—October 26, 2017
2. Administrators
 - a. Mrs. Witt
 1. Back to School Parent Meetings
 2. Universal Screening Schedule
 3. Parent/Teacher Conferences

- b. Mr. Duncan
 - 1. Overnight Trips
 - 2. Academic and Career Planning (ACP) Pilot
 - 3. Month of the Youth Adolescent (MOYA) for MS Students in October
 - 4. Upcoming Events
- 3. Board Members

H. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. August 16, 2017 – Regular Meeting
- 2. Personnel
 - a. Teacher Resignation
 - b. Co-Curricular Hires
 - c. Co-Curricular Resignation
 - d. FMLA Request
 - e. Tech Mentor Contract Addendum
- 3. Policy
 - a. Neola Updates (#7540, 7540.01, 7540.02, 5136, 5136.01, 7540.03 7540.04, 7540.06, 6152, 8500, 0100, 0131.1, 0144.1, 0164.1, 0164.2, 0166, 1630.01, 2260, 2261.01, 2411, 2430, 2431, 3122.01, 3430.01, 4122.01, 4430.01, 5111, 5130, 5310.01, 5330, 5421, 5610, 5771, 5830, 6605, 6800, 7530.02, 8146, 8310, 8320, 8320.01, 8330, 8350, 8452, 8605, 8800, 9700, 8310)
 - b. Overnight Fieldtrip Policy #2340
- 4. Finance
 - a. Short-Term Borrowing Resolution
 - 1. Resolution authorizing temporary borrowing in the amount not to exceed \$1,800,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats
 - b. Short-Term Borrowing Bids

I. OTHER BUSINESS

- 1. Information Only
 - a. MCSE Hire
 - b. Volunteer Volleyball Coach

J. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

K. BOARD SUGGESTED FUTURE AGENDA ITEMS

L. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(c).

- 1. Reviewing staff member performance

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

N. ADJOURN