

## **BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR**

LMC – October 25, 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 – 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. Student Presentation
2. IT Director Presentation
3. ELA and Phy-Ed Teachers—Presentation Curriculum
4. Mr. Colin Hanson—Veteran's Day Program

#### **G. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Meetings in September
  - b. Summer School and Third Friday in September Pupil Count
  - c. Social Media Report Card July-Sept 2017
  - d. Communication
    1. MCSE September Board Highlights
    2. CESA 9 Kohl Scholarship Readers
2. Administrators
  - a. Mrs. Witt
    1. New Teacher Meetings
    2. Educator Effectiveness
    3. Upcoming Dates
      - a. Family Fun Night – Boo Bash – October 31<sup>st</sup>
      - b. Big Buddy training and first gathering – October 20<sup>th</sup> and 27<sup>th</sup>

- c. Quarter 1 ends November 3, Quarter 2 begins November 6 and report cards go home November 14<sup>th</sup>
  - d. Author Visit—Marla MaKenna—November 20<sup>th</sup>
  - e. Fall Literacy Night—November 20<sup>th</sup> Featuring Marla MaKenna
- b. Mr. Duncan
  - 1. Basc-Bess Screener
  - 2. Month of the Young Adolescent (MOYA) – Middle School Students
    - a. Theme: “Steampunk”
  - 3. Marawood Leadership Summit on October 4<sup>th</sup> in Abbotsford
  - 4. P/T conferences – October 11<sup>th</sup> and 12<sup>th</sup> from 3:30-7:30pm
  - 5. End of quarter 1 – November 3<sup>rd</sup>

### 3. Board Members

## H. **CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. September 20, 2017 – Regular Board Meeting
  - b. September 20, 2017 – Executive Board Meeting
- 2. Personnel
  - a. Phy-Ed Teacher Hire
  - b. Co-Curricular Hires
  - c. FMLA Leave Request
- 3. Policy
  - a. Neola Updates: 2<sup>nd</sup> Reading (#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)
- 4. Finance
  - a. Finalize 2017-18 District Budget
  - b. Review Revenue Limit and State Aid
  - c. Set Tax Levy

## I. **OTHER BUSINESS**

## 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(a)(f).**

- 1. Student Expulsion

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

## N. **ADJOURN**