

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – November 15, 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. WRITTEN NOTICE OF THIS MEETING HAS BEEN POSTED AND SENT TO THE MEDIA ON:

1. Friday, November 10, 2017

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Student Presentation
2. Facilities Director

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in October
 - b. Communication
 1. MCSE October Board Highlights
 2. American Education Week (Nov. 13-17)
 3. State Convention in January
 - a. Change January Board Meeting Date
2. Administrators
 - a. Mrs. Witt
 1. Big Buddy Program Update
 2. Upcoming Inservices
 - a. November 17th and December 15th
 3. Upcoming Dates
 - a. American Education Week – November 13-17

- b. November 20 – Marla Makenna author residency visit
- c. November 20 – FAMILY FUN NIGHT –Literacy Night
- d. November 30 – November Celebration Assembly
- e. December 7: 12:00 K-2, 1:00 3-5 and December 12: 6:00 4KA, 7:00 4KB

- b. Mr. Duncan
 - 1. First Quarter Report Cards
 - 2. PLC Update
 - 3. Veterans Day Assembly – November 9th
 - 4. ACT Prep for Junior Class
 - 5. Co-Curricular Update

3. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. October 25, 2017 – Regular Board Meeting
 - b. October 25, 2017 -- Executive Board Meeting
- 2. Personnel
 - a. Co-Curricular Hires
 - b. FMLA Request
- 3. Policy
 - a. 2018-19 School Calendar

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

L. BOARD SUGGESTED FUTURE AGENDA ITEMS

M. ADJOURN