

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – December 20, 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, December 15, 2017

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. High School Student Presentation
2. Food Service Director Presentation
3. Auditor Presentation
4. District and School Report Cards

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in November
 - b. Communication
 1. 2017 WASB Joint State Convention
 2. January Board Meeting –Change in date (January 24, 2018)
 3. DPI News Release: 144 School Districts Receive Sparsity Aid
 4. MCSE November Board Highlights
 - c. Correspondence
 1. Thank You
2. Building Administrators
 - a. Mrs. Witt
 1. Curriculum Updates
 2. December Inservice

3. Educator Effectiveness
4. Mid-Year Assessments
 - a. MAP – January 22-26
 - b. FASTBridge – January 23-February 3
5. Upcoming Dates
 - a. DADS & DONUTS – January 11 & 12
 - b. Grade 5 Wausau School Forest – January 11-12
 - c. January Family Fun Night – 18 & 25
- b. Mr. Duncan
 1. ACT Prep Plans
 2. High School Scheduling
 3. ACP Update
 4. HS/MS Intervention Meetings
 5. High School Service Opportunity – January 18, 2018
 6. Christmas Concerts

3. Board Members

I. **CONSENT AGENDA**

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. November 15, 2017—Regular Board Meeting
 - b. December 6, 2017—Special Board Meeting
2. Personnel
 - a. FMLA Request
 - b. 2nd Semester Intern for 4th Grade
 - c. Co-Curricular Hires
3. Policy
 - a. 2018 WASB Delegate Assembly Alternate

J. **INFORMATION ONLY**

1. MCSE Staff Resignation

K. **OTHER BUSINESS**

L. **RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**

1. Public Participation

M. **BOARD SUGGESTED FUTURE AGENDA ITEMS**

N. **MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(a)(f).**

1. Student Disciplinary Information and Agreement

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

P. **ADJOURN**