

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – August 16, 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. None

G. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in July
 - b. Dual Sports Agreement Update
 - c. District Registration Update
 - d. MCSE July Board Highlights
 - e. Communication
 1. 2017 Fall Regional Meeting on Oct. 26th
2. Administrators
 - a. Mrs. Witt
 1. Summer Updates
 - a. Edgar Tech Week
 - b. Curriculum Week
 - c. Mentor Training
 - d. Summer School
 2. Schedules for 2017-2018
 - a. PLC's
 - b. New Teacher Mentor Program
 - c. Educator Effectiveness
 - d. Staff In-service schedule
 - e. Universal Screening Schedule and Plan

3. SAGE / AGR update
 - a. AGR options: 18:1 class size, instructional coach, and/or reading/math interventionist/tutor
4. Upcoming Dates
 - a. August 18 – Mentor training with Al Betry from CESA at Edgar and meeting following to review Edgar Mentor program for new teachers
 - b. August 23-24 – New Teacher Orientation
 - c. August 23 – 6:00 5K Parent Meeting and 6:45 Grade 1 Parent meeting
 - d. August 24 – 6:00 Grade 4 Parent Meeting and 7:00 Grade 5 Parent meeting
 - e. August 29-30-31– Teacher inservice
 - f. August 30 – Elementary Open House 2:30-5:00
 - g. September 1 – First Day of School
 - h. September 7 – 6:00 Grade 2 Parent Meeting and 6:45 Grade 3 Parent meeting
- b. Mr. Duncan
 1. Orientation
 - a. 9th grade orientation will run on Monday, August 21st from 8:00 AM – 3:30 PM
 - b. Sixth grade orientation will be on Tuesday, August 22nd from 8:00 AM – 3:30 PM
 2. Coaches Meeting Attendance (August 16th)
 - a. Use clear, consistent and timely communication
 - b. Teach and model positive character traits
 - c. Recognize that coaching your sport is an opportunity to teach and reinforce the work habits that build future leaders as well as successful members of the community
 3. Homecoming Week 2017 (September 17 – 23)
 - a. Powderpuff VB and FB – Sunday, September 17th
 - b. Alumni HOF induction – Friday, September 22nd at 1pm
 - c. Dance – Saturday, September 23rd at 8 pm
3. Board Members
 - a. CESA 9 Annual Convention: August 7, 2017

H. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. July 19, 2017 – Regular Meeting
 - b. July 19, 2017 – Executive Session
2. Personnel
 - a. New Hires
 1. Part-Time Title One Teacher
 2. 1-Year LMC Aide
 - b. Co-Curricular Hires
3. Finance
 - a. Adult Breakfast Price

I. OTHER BUSINESS

1. Information Only
 - a. MCSE Hires
 - b. Football Volunteer Coach

J. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

K. BOARD SUGGESTED FUTURE AGENDA ITEMS

L. ADJOURN