

AMENDED AGENDA

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – November 18, 2020 @ 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. Tuesday, November 17, 2020 (11:00am)

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. COVID Updates
2. Referendum Planning

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in October
 - b. Communication
 1. MCSE October Board Highlights
 2. WASB/WASDA State Convention Jan. 20-22, 2021—Virtual
2. Administrators
 - a. Mrs. Witt
 1. Upcoming Inservices—Nov. 23rd/24th
 2. Upcoming Dates:
 - a. Parent Teacher Conferences: November 18 & 19 3:30-7:30pm
 - b. Family Fun Night: November TBD
 - b. Mr. McCarty
 1. Math Institute Visits
 2. Co-Curricular Update
3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. October 28, 2020 – Regular Board Meeting
 - b. November 9, 2020 –Special Board Meeting
2. Personnel
 - a. Co-Curricular Hires
 - b. Teacher Contract Addendums
3. Policy
 - a. 1st Reading: Policy #5200, #8395, #8420.01, and #8450.01
 - b. Wrestling Co-op: 2020-21 Season Only

J. INFORMATION ONLY

1. MCSE Paraprofessional Hire

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(1)(c).

1. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Personnel
 - b. Administration and Salary Support Staff Contracts

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

P. ADJOURN