

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

High School Conference Room– April 15, 2020 @ 6:00 P.M.

IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW

Public Notice s. 19.84 (3)

Exemption s. 19.85

Join Zoom Meeting

<https://us04web.zoom.us/j/716102779?pwd=MDVJa2c0cXBQM0FDZ2hNcS9Nd1N4dz09>

Meeting ID: 716 102 779

Password: 4gO3li

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 – President 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. Wednesday, April 8, 2020

F. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(c).

1. For the purpose of discussion of personnel matter, to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion regarding employment status of district employee and nonrenewal

G. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION

H. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

I. STAFF/STUDENT PRESENTATIONS

1. Update on Food Service Dept.
2. Update on Maintenance Dept.
3. Update on IT Dept.
4. Update on School Closure

J. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in March
 - b. Open Enrollment Preliminary Updates

c. Communication

1. MCSE March Board Highlights
2. Baseball Spring Break Trip Postponed/Rescheduled to March 26-April 2, 2021
3. Trip to Europe Postponed/Rescheduled to June 2021

2. Administrators

d. Mrs. Witt

1. Virtual Learning
2. Summer School Packets
3. New Teacher Meetings via Zoom
4. Upcoming Dates
 - a. April 14: IEPs Scheduled
 - b. April 16: Zoom Meetings with Mia from CESA
 - c. April 22: Administrative Professionals Day
 - d. May 5: Teacher Appreciation Day

e. Mr. McCarty

1. Standardized Testing Canceled
2. Transition to Virtual World
3. High School Scheduling
4. MS/HS Grading Procedures in Quarter 4

3. Board Members

K. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment

- a. March 16, 2020 Special Board Meeting
- b. March 18, 2020 Regular Board Meeting
- c. March 18, 2020 Executive Session Board Meeting
- d. March 27, 2020 Special Board Meeting

2. Personnel

- a. 2020-21 Teacher Contracts
- b. Elections—Results and Oath of Office

3. Policy

- a. Neola Updates: 1st Reading (Vol. 29, No.1: #0100, #0121, #0142.5, #0143, #0144.3, #0164.2, #0167.6, #0167.7, #0174.2, #1130, #1213, #1241, #1461, #1619.02, #1662, #2210, #2260, #2260.01, #2261, #2261.01, #2261.03, #2271.01, #2370, #2700.01, #3122.01, #3125, #3161, #3213, #3230, #3340, #3362, #3419.02, #3430, #3431, #4122.01, #4161, #4213, #4230, #4340, #4362, #4419.02, #4430, #4431, #5113, #5200, #5200.01, #5330, #5517, #5630, #6220, #6520, #6605, #6800, #7440.01, #7455, #7540.01, #7540.03, #7540.04, #8146, #8310, #8320, #8320.01, #8315, #8330, #8390, #8800, and #9130), (COVID-19, #8420.01), (Continued Operations and COVID Implications, #0167.1)
- b. Grading for MS/HS 4th Quarter 2020

4. Finance

- a. Bus Contract Addendum for Bussing Costs during Covid-19

L. OTHER BUSINESS

M. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

N. BOARD SUGGESTED FUTURE AGENDA ITEMS

O. ADJOURN