

## **BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR**

LMC – April 17, 2019 @ 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 – 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. Friday, April 12, 2019

#### **F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**

1. Public Participation

#### **G. STAFF/STUDENT PRESENTATIONS**

1. Student Representative
2. Facilities Director Presentation
3. IT Director Presentation

#### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Several Meetings in March
  - b. Fencing Project Discussion
  - c. Legal Representation Discussion
  - d. Edgar Building Utility Information
  - e. Open Enrollment Preliminary Updates
  - f. Communication
    1. MCSE March Board Highlights
  - g. Correspondence
    1. Thank You
2. Administrators
  - a. Mrs. Witt
    1. Summer School Packets
    2. Bus Patrol Winners
    3. All Inclusive Playground Updates
    4. Upcoming Dates

- a. April 22: Science Night
  - b. April 23: Miranda Paul Speaker
  - c. April 26: MCSE Track and Field Day at Edgar
  - d. May 4: Girls on the Run 5K
  - e. May 6-10: Teacher Appreciation Week
  - f. May 8: MCSE End of Year Spring Banquet
  - g. May 29: Edgar Retirement Celebration
- b. Mr. Duncan
  - 1. Honoring Excellence Banquet
  - 2. FBLA State Conference
  - 3. Forensics State Competition
  - 4. National History Day State Competition
  - 5. Upcoming Dates
    - a. April 26: MCSE Track and Field Day at Edgar
    - b. April 27: Prom and Post Prom
    - c. May 7: MS Spring Concert
    - d. May 8: HS Spring Concert
    - e. May 23: HS Academic Awards
    - f. May 24: HS Graduation
    - g. May 28: 6<sup>th</sup> and 7<sup>th</sup> Grade Academic Awards
    - h. May 28: 8<sup>th</sup> Grade Promotion Night
- 3. Board Members

#### **I. CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. March 20, 2019 Regular Board Meeting
  - b. March 20, 2019 Executive Session Board Meeting
- 2. Personnel
  - a. 2019-20 Teacher Contracts
  - b. Elections—Results and Oath of Office
  - c. Teacher Resignations
    - 1. 1<sup>st</sup> Grade Teacher
  - d. FMLA
- 3. Policy
  - a. Neola Updates: 1<sup>st</sup> Reading (School Safety Updates: #1213, 3213, 4213, 5112, 5500, 5600, 5610, 7440, 7440.01, 8410, 8420, 8462, 8462.01)
  - b. Policy #2340: Field And Other District-Sponsored Trips
    - 1. Overnight Fieldtrip—State FBLA (April 8 and 9)
  - c. Edgar Athletic Code
  - d. Snow Day Make-Up

#### **J. OTHER BUSINESS**

#### **K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**

- 1. Public Participation

#### **L. BOARD SUGGESTED FUTURE AGENDA ITEMS**

#### **M. 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

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