

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – August 15, 2018 @ 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, August 10, 2018

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Mr. Hanson –A Walk in Their Shoes Program

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in July
 - b. Pupil Count Amendment for 2017-18
 - c. Social Media Review (April-June 2018)
 - d. Communication
 1. District Registration (August 22nd from 8am-7pm)
 2. 2018 Fall Regional Meeting (Sept. 25th from 6-9pm)
 3. MCSE July Board Highlights
2. Administrators
 - a. Mrs. Witt
 1. Summer Updates
 2. Schedules for 2018-19
 3. SAGE/AGR Update
 4. Upcoming Events
 - a. August 16 – Mentor Training
 - b. August 20 – Round 2 of FIRST AID Mental Health Training @ Edgar

- c. August 21-23 – New Teacher Orientation
 - d. August 22 – K-12 District Registration Day 8:00 AM to 7:00 PM and ELEMENTARY OPEN HOUSE from 3:30-6:00 PM
 - e. August 23 – NEW –Substitute Teacher Training 1:00 PM @ Edgar
 - f. August 28-29-30– Teacher Inservice
 - g. September 4 – First Day of School
 - h. BACK TO SCHOOL PARENT MEETINGS – to be scheduled
- b. Mr. Duncan
 - 1. Student Orientation Day
 - a. 9th Grade— Wednesday, August 22nd from 8am–3:00pm
 - b. 6th Grade – Wednesday, August 22nd from 8am–3:30pm
 - 2. Middle/High School Resource Structure
 - 3. Homecoming Week 2018 (Sept. 30th -Oct. 6th)
 - 4. Coaches Meeting (August 8th)
- 3. Board Members
 - a. CESA 9 Annual Convention – August 6, 2018

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. July 18, 2018 – Regular Meeting
- 2. Personnel
 - a. Staff Resignation
 - b. Co-Curricular/Advisory Hires
- 3. Finance
 - a. Adult Breakfast Price
 - b. Lease Agreement

J. OTHER BUSINESS

- 1. Information Only
 - a. MCSE Hires
 - b. MCSE Resignation
 - c. Cross Country Volunteer Coach

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).

- a. Administration Evaluations

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

O. ADJOURN