

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC-- August 18, 2021 @ 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/73573556708?pwd=QzRBb25BZEpTNIA2bjdoVVREaHVBQT09>

Meeting ID: 735 7355 6708

Passcode: ii9Z05

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. OATH OF OFFICE FOR NEW BOARD MEMBER

D. ROLL CALL

E. 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

F. WRITTEN NOTICE OF THIS MEETING HAS BEEN POSTED AND SENT TO THE MEDIA ON:

1. Thursday, August 12, 2021

G. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

H. STAFF/STUDENT PRESENTATIONS

1. COVID Updates
2. Referendum Updates

I. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in July
 - b. Communication
 1. MCSE July Board Highlights
 2. 2020-21 Grant Summary
 3. 2020-21 Activity Account Summary
2. Administrators
 - a. Mrs. Witt

1. Schedules for 2021-22
2. SAGE/AGR Update
3. Upcoming Events
 - a. August 11-12– Fill A Backpack/Fill A Need at Edgar
 - b. August 19–Mentor Training
 - c. August 23 & 30 – New Teacher Orientation
 - d. August 24-27– Teacher Inservice
 - e. August 26– ELEMENTARY OPEN HOUSE from 3:00-6:00 pm
 - f. September 1 – First Day of School
 - g. September 16 — BACK TO SCHOOL PARENT MEETINGS @ 5:45 pm/September Family Fun Night @ 6:30 pm
- b. Mr. McCarty
 1. CIP Meeting—August 11 & 12
 2. Athletics Update
 3. Upcoming Dates
 - a. September 1 – First Day of School
 - b. September 7— MS/HS Speaker Gaelin Speaks
 - c. September 26-October 2—Homecoming
- c. Board Members
 1. CESA 9 Annual Board Meeting Report

J. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. July 21, 2021 – Special Meeting
 - b. July 21, 2021 – Regular Meeting
 - c. July 21, 2021 – Executive Meeting
2. Personnel
 - a. Staff Hires
3. Policy
 - a. 2021-22 Student Handbooks (Elementary and MS/HS)
 - b. Annual Notice Handbook
 - c. Athletic and Co-Curricular Code
 - d. Co-Curricular Advisors
4. Finance
 - a. Building Leases

K. OTHER BUSINESS

1. Information Only
 - a. MCSE Hires –Teachers and Paraprofessionals
 - b. Volunteer Football Coach

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)(b)(c).

- a. Personnel
- b. Administration Evaluations

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

P. ADJOURN