

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

LMC-- August 19, 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. Monday, August 17, 2020

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

1. Public Participation

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

1. District Administrator
  - a. Several Meetings in July
  - b. Communication
    1. MCSE July Board Highlights
    2. WASB Region 5 Fall Meeting: Wednesday, Oct. 7<sup>th</sup> at 7:00pm
2. Administrators
  - a. Mrs. Witt
    1. Summer Updates
    2. Schedules for 2020-21
    3. SAGE/AGR Update
    4. Upcoming Events
      - a. August 17-18 – New Teacher Orientation
      - b. August 19– Fill A Backpack/Fill A Need at Edgar
      - c. August 19–Mentor Training
      - d. August 24-27– Teacher Inservice
      - e. August 26– ELEMENTARY OPEN HOUSE from 3:30-6:00 pm
      - f. September 1 – First Day of School
      - g. BACK TO SCHOOL PARENT MEETINGS – to be scheduled

- b. Mr. McCarty
  - 1. Student Orientation Day
    - a. 9<sup>th</sup> Grade— Wednesday, August 19<sup>th</sup> from 8am–Noon
    - b. 6<sup>th</sup> Grade – Wednesday, August 19<sup>th</sup> from 8am–3:00pm
  - 2. CIP Meeting—August 11 & 12
  - 3. Re-entry Plans Continue
  - 4. Athletics Update
- c. Board Members

#### **H. CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. July 15, 2020 – Regular Meeting
  - b. August 5, 2020 –Special Meeting
- 2. Personnel
  - a. Staff Resignation
  - b. Staff Request for 1 Year Unpaid Leave of Absence
  - c. Staff Hires
  - d. Updated Teacher Contract
  - e. 4K Intern
- 3. Policy
  - a. 2020-21 Student Handbooks (Elementary and MS/HS)
    - 1. COVID Rules for Students 2020-21
  - b. Annual Notice Handbook
  - c. 2020-21 Employee Handbook
    - 1. COVID Rules for Staff 2020-21
  - d. Neola Updates: 1<sup>st</sup> Reading (Title IX Regulations): #2266 (Vol. 29, No.2 +): #0131.1, #0162, #0164.2, #0165.3, #0167.3, #0172, #1130, #1260, #2260.02, #2412, #2460, #2460.03, #2700.01, #3120.04, #3120.10, #3131, #3215, #3230, #3231, #3362.01, #4120.10, #4130, #4131, #4215, #4230, #4231, #4362.01, #5111, #5460, #5512, #5630.01, #6145, #6147 #7230, #7434, #7440.03, #8390, #8710, and #8900
  - e. Coaches Handbook
  - f. Athletic and Co-Curricular Code

#### **I. OTHER BUSINESS**

- 1. Information Only
  - a. MCSE Hire—MS Special Education Teacher
  - b. Cross Country Volunteer Coach

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

- 1. Public Participation

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

#### **L. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(b)(c).**

- a. Personnel
- b. Administration Evaluations

#### **M. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY.**

#### **N. ADJOURN**