

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC-- August 21, 2024 @ 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 – Corey Mueller

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 16, 2024

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. 2024-25 New Staff Introductions

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in July
 - b. 2024-25 Staff Inservice Schedule
 - c. Report out on Bullying and Incident Reports for 2023-24
 - d. Playground Update
 - e. Communication
 1. MCSE July Board Highlights
 2. Football Alumni Night on Friday, October 4, 2024
 3. Thank You from Tammy Anderson and Jamie Koehler Families
2. Administrators
 - a. Mrs. Witt
 1. ELA Curriculum week review
 2. Schedules for 2024-2025
 - a. New Teacher Mentor Program – Year 1, Year 2 and Year 3
 - b. Educator Effectiveness
 3. AGR update (18:1 class size, instructional coach, and/or reading interventionist/tutor)

4. Important Dates
 - a. August 14– Fill A Backpack/Fill A Need at Edgar
 - b. August 14-15 – District CIP – data retreat
 - c. August 21 – New teacher inservice day
 - d. August 22 – Grades 6 and 9 Orientation (Summer School)
 - e. August 26-27-28 - Teacher in-service
 - f. August 28 – K-12 Open House 3:00-6:30
 - g. August 29 – Illustrative Math training for new teachers
 - h. September 3 – First Day of School
- b. Mr. Wilhelm
 1. Curriculum Week
 - a. ELA created their curriculum maps
 - b. SPED Team Collaboration
 2. CIP Team
 3. New Teachers
 4. Wildcat Day-August 22: 6th and 9th Grades
 5. All Teachers: August 26-28
 6. Open House: August 28-3:00-6:30
 7. Sports are in full swing
 8. School Beginning
 9. Staff Tailgate: September 20
- c. Mr. Twomey
 1. Summer Academy Key Takeaways
 2. Curriculum Week
 3. A big shout out to all Special Ed staff for dedicating time in July and August to provide optimal learning opportunities for our students during the 2024-25 school year!
3. Student Board Representative
4. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. July 16, 2024 – Regular Meeting
 - b. July 16, 2024 – Executive Meeting
2. Personnel
 - a. Support Staff Hires
3. Policy
 - a. Fall Coaches
 - b. Co-Curricular Advisors
 - c. Start College Now Applications for Fall 2024
 - d. Policy #2340: District-Sponsored Trips
4. Finance
 - a. Building Lease with Edgar Daycare
 - b. Federal/State Funds Procedural Manual
 - c. Resolution Authorizing Temporary Borrowing

J. OTHER BUSINESS

K. INFORMATION ONLY

1. FMLA Request

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(a)(c)(f) and WIS. STATUTE SEC. 118.125.**
 - 1. Student Expulsion Information
- O. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY.**
- P. ADJOURN**