

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

High School Conference Room (#6)– August 21, 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 – 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 16, 2019

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in July
 - b. Social Media Review (April-June 2019)
 - c. Liquidated Damages Comparisons
 - d. Possible 66.0301 Contract with Marathon School District for enrollment in grades 6-8
 - e. Communication
 1. District Registration (August 21st from 8am-7pm)
 2. WASB Notice of Election in Region 5
 - a. Nominations Due Sept. 9, 2019
 3. 2019 Fall Regional Meeting (Oct. 24th)
 4. MCSE July Board Highlights
 - f. Correspondence
 1. Thank You
2. Administrators
 - a. Mrs. Witt
 1. Summer Updates
 2. Schedules for 2019-20

3. SAGE/AGR Update
4. Upcoming Events
 - a. August 19 – New Teacher Orientation
 - b. August 20 and 22 – New Teacher Orientation
 - c. August 21– K-12 District Registration Day 8:00 am to 7:00 pm and ELEMENTARY OPEN HOUSE from 3:00-6:00 pm
 - d. August 23 –Substitute Teacher Training 9:00 am @ Edgar
 - e. August 26-29– Teacher Inservice
 - f. September 3 – First Day of School
 - g. BACK TO SCHOOL PARENT MEETINGS – to be scheduled
- b. Mr. McCarty
 1. Student Orientation Day
 - a. 9th Grade— Wednesday, August 21st from 8am–3:30pm
 - b. 6th Grade – Wednesday, August 21st from 8am–3:30pm
 2. District Registration—Wednesday, August 21st from 8am-7pm
 3. Coaches Meeting Attendance (August 7th)
 4. Homecoming Week (Sept. 22nd-28th)
 5. Handbook Change: Open Campus Release/Waiver
3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. July 17, 2019 – Regular Meeting
2. Personnel
 - a. Staff Resignation
 - b. Staff Hires
 - c. Grade 4 Intern Hire
 - d. Support Staff Hire
 - e. Co-Curricular/Advisory Hires
3. Finance
 - a. Student Fees
 - b. Lease Agreement
4. Policy
 - a. 2019-20 Student Handbooks (Elementary and MS/HS)
 - b. Annual Notice Handbook

J. OTHER BUSINESS

1. Information Only
 - a. MCSE Hires
 - b. 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)(b)(c).

- a. Personnel
- b. Administration Evaluations

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

O. ADJOURN