BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC - December 10, 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

Join Zoom Meeting

https://us04web.zoom.us/i/71056883254?pwd=R21Pa3BiRWYrdGY1ZHcvc1q3WTJIQT09

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. Tuesday, December 8, 2020

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

- 1. Food Service Director Presentation
- 2. Auditor Presentation
- 3. COVID Updates
- 4. Referendum Planning

H. ADMINISTRATIVE REPORTS

- 1. District Administrator
 - a. Meetings in November
- 2. Administrators
 - a. Mrs. Witt
 - 1. Curriculum Update
 - 2. Staff Inservice
 - b. Mr. McCarty
 - 1. ACT Prep Plans
 - 2. Scheduling Updates
 - 3. Academic and Career Planning Recognition
 - 4. Co-Curricular Update

3. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. November 18 Regular Board Meeting
- 2. Personnel
 - a. Coaching Hire—Boys Basketball
- 3. Policy
 - a. 2nd Reading: Policy #5200, #8395, #8420.01, and #8450.01
 - b. Act 143: School Safety
 - 1. Crisis Plan—no changes have been made since approval in 2018
 - 2. Annual School Safety Lockdown Drill: December 9, 2020
 - 3. Most Recent School Safety Training: Safe School Course Fall 2020
 - 4. Most Recent Date the School District Consulted with Local PD: Various times throughout the year
 - c. Early College Credit Program: Courses for Spring 2021
 - d. Parent Transportation Contract

J. INFORMATION ONLY

1. MCSE Staff Hires

K. OTHER BUSINESS

- L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD
 - 1. Public Participation
- M. BOARD SUGGESTED FUTURE AGENDA ITEMS
- N. ADJOURN