BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC - December 15, 2021 @ 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/j/71489974370?pwd=cGFteW9WV0tLS3RKdTFCdzhUWjFFQT09

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, December 10, 2021

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

- 1. Food Service Director Presentation
- 2. Referendum Planning

H. ADMINISTRATIVE REPORTS

- 1. District Administrator
 - a. Meetings in November
 - b. Communication
 - 1. Change in Board Meeting Date for January
 - 2. MCSE Board Highlights
 - 3. Thank You from Jayde Ganser
 - 4. Thank You from Janine Wolfe and Family
- 2. Administrators
 - a. Mrs. Witt
 - 1. Curriculum Update
 - 2. Staff Inservice
 - 3. Dates to Remember
 - a. December 9th: Concerts
 - b. December 6-10th: Annual food drive, coin drive, etc

- c. December 16-17th: 5th Grade to Wausau School Forest
- d. December 16-17th: 4K Concerts
- e. December 16th: Family Fun Night—Holiday Bingo
- b. Mr. McCarty
 - 1. ACT Prep Plans
 - 2. Math Institute Coaching on January 7th
 - 3. Student Life Update: Athletics and Clubs
- 3. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. November 17 Regular Board Meeting
- 2. Personnel
 - a. Coaching Hire—Girls Basketball
 - b. Spring Play
 - c. Student Teacher—1st Grade for 2nd Semester
- 3. Policy
 - a. Act 143: School Safety
 - 1. Crisis Plan—no changes have been made since approval in 2018
 - 2. Annual School Safety Lockdown Drill: December 13, 2021
 - 3. Most Recent School Safety Training: Safe School Course Fall 2021
 - 4. Most Recent Date the School District Consulted with Local PD: Various times throughout the year
 - b. Early College Credit Program: Courses for Spring 2021
 - c. COVID-19 Procedures

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