

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – December 18, 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. Monday, December 16, 2019

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Student Presentation
2. Food Service Director Presentation
3. Auditor Presentation
4. MS/HS Bell Schedule Presentation

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in November
 - b. Communication
 1. MCSE November Board Highlights
 2. Thank You
2. Administrators
 - a. Mrs. Witt
 1. Curriculum Update
 2. Staff Inservice
 3. Staff Presentations
 4. Upcoming Dates:
 - a. DADS & DONUTS – January 9 and 10
 - b. Grade 5 Wausau School Forest – January 9-10
 - c. January Family Fun Night – January 23 and 30

- b. Mr. McCarty
 - 1. ACT Prep Plans
 - 2. Scheduling Updates
 - 3. Academic and Career Planning Speaker Update

3. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. November 20 – Regular Board Meeting
 - b. December 4 –Special Board Meeting
- 2. Personnel
 - a. Interns for 4th and 5th Grade for 2nd Semester
 - b. FMLA Requests
- 3. Policy
 - a. Act 143: School Safety
 - 1. Crisis Plan—no changes have been made since approval in 2018
 - 2. Annual School Safety Drill: December 18, 2019
 - 3. Most Recent School Safety Training: Fall 2019
 - 4. Most Recent Date the School District Consulted with Local PD: October 2 and December 18, 2019
 - b. Early College Credit Program: Courses for Spring 2020

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