

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – February 19, 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

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, February 14, 2020

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. High School Student Presentation
2. Quarterly Finance Presentation

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in January
 - b. Second Friday in January Pupil Count
 - c. WASB State Convention Report
 - d. Open Enrollment Dates: February 3-April 30, 2020
 - e. Social Media Report Card: October-December 2019
 - f. Fund 21—Gifts/Donations
 - g. Communication
 1. Legislative Meeting: March 2, 2020
 2. MCSE January Board Highlights
 - h. Correspondence
 1. Thank you from Jeff Reiche and family
 2. Thank you from Graveen Family

2. Building Administrators

a. Mrs. Witt

1. Data

- a. Mid-Year EE Meetings
- b. MAP Data Grades 2-5 and FASTBridge Grades 4K-2
- c. AGR Goals
- d. FORWARD Exam Grades 3-8 and 10
- e. Attendance/Behavioral Data

2. Girls on the Run

3. Preschool Screening

4. Upcoming Dates

- a. Art Share (at Edgar)—February 13th
- b. February Family Fun Night—February 20th
- c. P/T Conferences—February 26th from 3:30-7:30pm
- d. MCSE hosting EBD Conference February 27

b. Mr. McCarty

1. High School Scheduling

2. MAP Testing (Grades 6, 7, 8)

3. ACT Testing

4. Attendance/Behavioral Data

3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment

a. January 15, 2020—Regular Board Meeting

2. Personnel

a. Spring Coaches

3. Policy

a. Neola Updates: 1st Reading (November Updates: #0100, 7540, 7540.02, 7540.04, 7544)

b. 2020-21 School Calendar

c. Early College Credit Program Courses for Spring 2020

4. Finance

a. CESA 9 Services Contract 2020-21

b. CESA 10 Services Contract 2020-21

J. INFORMATION ONLY

1. MCSE Staff Hire

K. OTHER BUSINESS

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

M. BOARD SUGGESTED FUTURE AGENDA ITEMS

N. ADJOURN