

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – February 20, 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, February 15, 2019

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. Open Enrollment Dates: February 4-April 30, 2019
 - d. Social Media Report Card: October-December 2018
 - e. Fund 21—Gifts/Donations
 - f. CESA 9 Value-Added Services
 - g. Communication
 1. Legislative Meeting: March 4, 2019
 2. MCSE January Board Highlights
 - h. Correspondence
 1. Thank you from Brittney Podoski and family

2. Building Administrators

a. Mrs. Witt

1. Data

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

2. Girls on the Run

3. Preschool Screening

4. Nurtured Heart Approach Parent Programs

5. Upcoming Dates

- a. 5th Grade Band Meeting—February 18th
- b. Art Share (at Edgar)—February 21st
- c. February Family Fun Night—February 21st
- d. P/T Conferences—February 27th from 3:30-7:30pm
- e. MCSE hosting EBD Conference February 28-March 1
- f. Elementary Spring Concert and Art Show—March 12th

b. Mr. Duncan

- 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 16, 2019—Regular Board Meeting

2. Personnel

- a. Spring Coaches: MS Baseball and Girls on the Run

3. Policy

- a. Neola Updates: 1st Reading (January Updates: #1130, 1422, 1662, 2260, 2270, 2700.01, 3120, 3122, 3139, 3140, 3143, 3230, 3362, 4139, 4122, 4230, 4362, 5111, 5114, 5341, 5512, 5517, 6150, 6220, 6235, 6440, 6520, 8330, 9130, 9150)
- b. 2018-19 School Calendar: Snow Make Up Days

4. Finance

- a. CESA 9 Service Contract 2019-20
- b. CESA 10 Services Contract 2019-20

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

L. BOARD SUGGESTED FUTURE AGENDA ITEMS

M. ADJOURN