

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – January 15, 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, January 10, 2020

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. High School Student Presentation
2. LMC Director Presentation

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in December
 - b. Open Enrollment Dates: February 3-April 30, 2020
 - c. Edgar High School Fall 2019 Athletic Participation
 - d. Communication
 1. 2020 WASB Joint State Convention
 2. Board Elections Update
 3. Legislative Meeting: March 2, 2020
 4. MCSE December Board Highlights
 5. Reschedule May Regular Board Meeting
 6. Thank You
2. Building Administrators
 - a. Mrs. Witt
 1. Professional Development

- 2. Mid-Year Assessments
 - a. MAP Grades 2-8— January 27-31
 - b. FASTBridge Grades 4K-2— January 20-31
- 3. Educator Effectiveness—January
- 4. Upcoming Dates
 - a. Wausau School Forest—January 9 and 10
 - b. Dads and Donuts—January 9 (4K) and 10(4K-5th)
 - c. Grade 5 Band Parent Meeting—January 16
 - d. Family Fun Night – January 23
 - e. Quarter 2 Grades Due January 27
- b. Mr. McCarty
 - 1. High School Scheduling
 - 2. MAP Testing (Grades 6, 7, 8) January 28-30
 - 3. Band Overnight Fieldtrip
 - 4. E-Sports
 - 5. Upcoming Dates
 - a. School Wide Speaker—January 29

3. Board Members

I. **CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. December 18, 2019—Regular Board Meeting
- 2. Personnel
 - a. Student Teacher—Ag Department
 - b. Spring Athletic Coaches
 - c. 2019-20 Co-Curricular Assignments Update
 - d. FMLA Request
- 3. Policy
 - a. Policy #5113: Open Enrollment Program—determining annual capacity/space for Regular Education and Special Education
 - b. Policy #2340: Field and Other District-Sponsored Trips

J. **INFORMATION ONLY**

K. **OTHER BUSINESS**

L. **RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**

- 1. Public Participation

M. **BOARD SUGGESTED FUTURE AGENDA ITEMS**

N. **ADJOURN**