

# **BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR**

**LMC – January 20, 2021 @ 6:00 P.M.**

*IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW*

*Public Notice s. 19.84 (3)*

*Exemption s. 19.85*

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/77119116526?pwd=SIRJTMdRZUFIV0thUXZyUXBGbnRKQT09>**

**Meeting ID: 771 1911 6526**

**Passcode: J54U8k**

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 15, 2021

### **F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**

1. Public Participation

### **G. STAFF/STUDENT PRESENTATIONS**

1. Food Service Director Presentation
2. Quarterly Finance Report
3. COVID Update
4. Referendum Update

### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Meetings in December
  - b. Open Enrollment Dates: February 1-April 30, 2021
  - c. Social Media Report Card Oct.-Dec. 2020
  - d. Edgar High School Fall 2020 Athletic Participation
  - e. Communication
    1. 2021 WASB Joint State Convention

2. Board Elections Update
3. MCSE November Board Highlights
4. MCSE December Board Highlights
5. Thank You

2. Building Administrators

- a. Mrs. Witt
  1. Professional Development
  2. Assessments
    - a. FASTBridge Grades 4K-2– January 18-29
    - b. MAP Grades 2-8– January 25-29
  3. Upcoming Dates
    - a. Family Fun Night – Virtual
    - b. Quarter 2 Grades Due January 29
- b. Mr. McCarty
  1. High School Scheduling
  2. MAP Testing (Grades 6, 7, 8) January 25-27
  3. 2<sup>nd</sup> Semester
    - a. Begins January 25<sup>th</sup>
    - b. COVID Changes

3. Board Members

**I. CONSENT AGENDA**

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. December 10, 2020—Regular Board Meeting
2. Personnel
  - a. Support Staff Hires
  - b. 5<sup>th</sup> Grade Intern
  - c. Spring Athletic Coaches
  - d. 2020-21 Co-Curricular Assignments Update
3. Policy
  - a. Policy #5113: Open Enrollment Program—determining annual capacity/space for Regular Education and Special Education
  - b. 2020-21 School Calendar Updates
4. Finance
  - a. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes
  - b. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes

**J. INFORMATION ONLY**

1. MCSE Resignations and Hires

**K. OTHER BUSINESS**

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

1. Public Participation

**M. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**N. ADJOURN**