SPECIAL BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

Edgar High School Room #6 – January 6, 2025 @ 5:00 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 - Corey Mueller

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 3, 2025

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation
- G. CONSIDERATION OF A MOTION TO ADJOURN TO CLOSED SESSION IN ACCORDANCE WITH WIS. STAT. 19.85(1)(A)(C) AND (F) AND WIS. STATUTE SEC. 118.125: Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to wit:
 - 1. Holding a student expulsion hearing.
 - 2. Discussion of specific student discipline matters relating to a Pre-Expulsion Agreement.
 - Discussion of personal history of specific student and parent complaint relating to District's support of student.
 - 4. Discussion on and review of prior implementation of Performance Improvement Plan of specific employee.

H. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY.

I. ADJOURN