

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

LMC – January 16, 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 – Gary Lewis

#### **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 11, 2019

#### **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 4-April 30, 2019
  - c. Edgar High School Fall 2018 Athletic Participation
  - d. Communication
    1. Board Elections Update
    2. Legislative Meeting: March 4, 2019
    3. MCSE December Board Highlights
    4. ACH Increase Amount
    5. Fund 46 Access
2. Building Administrators
  - a. Mrs. Witt
    1. Professional Development
    2. Mid-Year Assessments

- a. MAP Grades 2-8— January 21-25
    - b. FASTBridge Grades 4K-2— January 21-February 1
    - c. EduClimber—data system
  - 3. Educator Effectiveness—January
  - 4. Upcoming Dates
    - a. Wausau School Forest—January 10 and 11
    - b. Dads and Donuts—January 10 (4K) and 11(4K-5<sup>th</sup>)
    - c. Family Fun Night – January 15
    - d. Quarter 2 Grades Due January 28
  - b. Mr. Duncan
    - 1. High School Scheduling
    - 2. MAP Testing (Grades 6, 7, 8) January 21-25
    - 3. Band Overnight Fieldtrip

### 3. Board Members

## I. **CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. December 19, 2018—Regular Board Meeting
  - b. January 9, 2019—Special Board Meeting
- 2. Personnel
  - a. 3<sup>rd</sup> Quarter Intern for 4<sup>th</sup> Grade
  - b. Staff Resignation
  - c. Spring Athletic Coaches
- 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
  - c. 2019-20 School Calendar
- 4. Finance
  - a. Student Activity Account

## 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**