

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – July 16, 2024 @ 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 – 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!
 1. 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, July 12, 2024

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. #SocialSchool4EDU Donation
2. LMC Director End of Year Summary/Report

H. ADMINISTRATIVE REPORTS

1. District Administrator
 1. Several Meetings in June
 2. Communication
 1. End of the Year Food Service Lunch and Breakfast Count
 2. Personal vs Comp Time Payout Report
 3. Grants Total Amount Report
 4. Cost Per Student Report
 5. Fiscal Audit (July 15th-July 19th)
 6. District Registration (Online: August 5-16 and In-person: August 19-22)
 7. 9th Annual CIP District Data Retreat/Dig (August 14 & 15)
 8. MCSE June Board Highlights

2. Administrators

1. Mrs. Witt

1. August 5-9 - Curriculum Week

- a. K-12 ELA focus with mapping out new curriculums (WONDERS and EL)
- b. August 6 – MCSE new teacher meetings
- c. Bartons, UFLI and HD Word trainings during this week
- d. Guidance, MS/HS Math and Social Studies teams meeting on August 8

2. Summer Dates

- a. July 18 – last day of summer school
- b. July 22-25 - MCSE Summer Academy Week
- c. July 24 – Fill A Backpack Fill A Need order pick up
- d. August 14 – FILL A BACKPACK/FILL A NEED 7:00 AM – 6:00 PM
- e. August 14-15 - CIP data retreat
- f. August 21 – New Teacher Orientation (one day only this year due to NTC and Math trainings)
- g. August 22 – Grades 6 and 9 orientation day
- h. August 26-27-28 Teacher inservice
- i. August 28 - 3:00-6:30 K-12 OPEN HOUSE
- j. August 29 – Illustrative Math training for grades 3-4 and MS Math

2. Mr. Wilhelm

1. Upcoming Orientation Days

- a. 6th and 9th Grade-August 22

2. Open House- August 28-3:00-6:30

3. Meetings & Trainings

- a. AI Policy for Leaders with CESA in Edgar tomorrow
- b. Summer Academy
- c. Curriculum Week
- d. RVA
- e. CIP Team
- f. NTC Dual Credit Training
- g. New Teachers
- h. All Teachers

3. Mr. Twomey

1. New Special Education Staff for 2024-25

2. Existing Special Education Staff for 2024-25

3. Student Board Representative

4. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment

1. June 26, 2024 – Regular Meeting
2. June 26, 2024 – Budget Hearing
3. June 26, 2024 – Executive Meeting

2. Personnel

1. Staff Resignations
2. Staff Hires

3. Policy

1. Policy # 2266: Revised Policy – Special Update – Title IX - Nondiscrimination on the Basis of Sex in Education Programs or Activities

2. Policy # 2264: New Policy – Special Update – Title IX - Nondiscrimination on the Basis of Sex in Education Programs or Activities
3. ECCP Course Requests for Fall 2024
4. 2024-25 School Calendar
5. 2024-25 Athletic and Co-Curricular Code
6. 2024-25 Coaches Handbook
7. 2024-25 Annual Notice Handbook
8. Act 55 Required Notices
 1. Educational Opportunities
 2. Academic Standards

J. INFORMATION ONLY

1. MCSE Hires

K. OTHER BUSINESS

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

M. BOARD SUGGESTED FUTURE AGENDA ITEMS

N. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(c)(f).

1. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 1. District Administrator Evaluation
 2. Administration Contract Addendums (Summer School and Athletic Director)
 3. Teaching Contract

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

P. ADJOURN