

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – July 18, 2018 @ 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, July 13, 2018

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. ICS Annual Energy Monitoring Report

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in June
 - b. Perception Survey Results
 - c. Energy Monitoring
 - d. End of the Year Food Service Lunch and Breakfast Count
 - e. Communication
 1. Fiscal Audit (July 9th-July 11th)
 2. District Registration (August 22nd from 10am-7pm)
 3. 2nd Annual District Data Dig (June 26 & 27)
 4. 2018 Fall Regional Meeting (Sept. 25th from 6-9pm)
 5. MCSE June Board Highlights
 6. WASB Resolutions Adopted by Delegate Assemblies 2018
 - f. Correspondence
 1. Thank You
2. Administrators
 - a. Mrs. Witt
 1. Summer School Update

2. Upcoming Events

- a. MCSE Summer Academy (July 16-19)
- b. Edgar Summer Tech Week (July 23-26)
- c. Math Institute (July 30-Aug. 3)
- d. Curriculum Week (August 6-10)
- e. Cooperating Teacher Training (August 10)
- f. Mentor Training (August TBD)

3. Intern and Student Teachers for 2018-19

4. Upcoming Dates

- a. District Registration –August 22 from 10:00am-7:00pm in the LMC
- b. Elementary Open House – August 22 from 3:30-6:00pm
- c. New Teacher Inservice – August 21 and 23
- d. Staff Inservice – August 28-29-30

b. Mr. Duncan

1. Student Scheduling

2. 2018-19 Testing

3. Student Orientation Days

- a. 9th Grade— Wednesday, August 22nd from 8am–3:00pm
- b. 6th Grade – Wednesday, August 22nd from 8am–3:00pm

3. Board Members

I. CONSENT AGENDA

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

- a. June 20, 2018 – Regular Meeting
- b. June 20, 2018 – Executive Meeting
- c. June 27, 2018 – Special Meeting and Budget Hearing

2. Personnel

- a. Staff Hires
- b. Co-Curricular Hires
- c. Support Staff Retirement

3. Policy

- a. 2018-19 Student Handbooks
- b. 2017-18 Seclusion and Restraint Reports

4. Finance

- a. Act 55 Required Notices
 - 1. Educational Opportunities
 - 2. Academic Standards
- b. Lease Agreements

J. OTHER BUSINESS

1. Information Only

- a. MCSE Resignation
- b. Volunteer Coach

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

L. BOARD SUGGESTED FUTURE AGENDA ITEMS

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

- a. Administration Evaluations

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

O. ADJOURN