

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

LMC – July 17, 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 – 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 12, 2019

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

1. Public Participation

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

### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Several Meetings in June
  - b. Communication
    1. End of the Year Food Service Lunch and Breakfast Count (see attached)
    2. School Lunch and Breakfast Cost Comparisons (see attached)
    3. Fiscal Audit (July 8<sup>th</sup>-July 10<sup>th</sup>)
    4. District Registration (August 21<sup>st</sup> from 8am-7pm)
    5. 2<sup>nd</sup> Annual District Data Dig (July 23 and 24)
    6. 2019 Fall Regional Meeting (Oct. 24<sup>th</sup>)
    7. MCSE June Board Highlights
    8. WASB Resolutions Adopted by Delegate Assemblies 2019
2. Administrators
  - a. Mrs. Witt
    1. Summer School Update
    2. Upcoming Events
      - a. MCSE Summer Academy (July 15-17)
      - b. Curriculum Mapping Week (August 5-9)

- c. PATHS SEL Teacher Training (August 13)
    - d. Mentor Training (August TBD)
  - 3. Intern in Grade 4 for 2019-20
  - 4. Upcoming Dates
    - a. District Registration –August 21 from 8:00am-7:00pm in the LMC
    - b. Elementary Open House – August 21 from 3:00-6:00pm
    - c. New Teacher Inservice – August 19, 20, and 22
    - d. Staff Inservice – August 26-29
  - b. Mr. McCarty
    - 1. Student Scheduling
    - 2. Student Orientation Days
      - a. 9<sup>th</sup> Grade— Wednesday, August 21<sup>st</sup> from 8am–3:30pm
      - b. 6<sup>th</sup> Grade – Wednesday, August 21<sup>st</sup> from 8am–3:30pm
    - 3. Meetings/Trainings
      - a. Individual Staff Meetings
      - b. NTC Administrators Breakfast
      - c. PLC at Work Institute (June 24-26)
      - d. Skyward Year End Rollover
      - e. Educator Effectiveness (July 17-19)
- 3. Board Members

**I. CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. June 19, 2019 – Regular Meeting
  - b. June 19, 2019 – Executive Meeting
  - c. June 26, 2019 – Special Meeting and Budget Hearing
- 2. Personnel
  - a. Staff Hires
  - b. Co-Curricular Hires
  - c. Staff Resignations
  - d. Support Staff Resignations
- 3. Finance
  - a. Act 55 Required Notices
    - 1. Educational Opportunities
    - 2. Academic Standards
  - b. Lease Agreements

**J. OTHER BUSINESS**

- 1. Information Only
  - a. MCSE Hire

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

- 1. Public Participation

**L. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**M. ADJOURN**