

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – July 21, 2021 @ 6:00 P.M.

IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW

Public Notice s. 19.84 (3) Exemption s. 19.85

Join Zoom Meeting

<https://us04web.zoom.us/j/76695270283?pwd=anJoaEExVUVxZDNuc1lqQmV6ZEVOQT09>

Meeting ID: 766 9527 0283

Passcode: 6mMNgf

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 16, 2021

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
 2. Fiscal Audit (July 6th-July 9th)
 3. District Registration (Online: August 2-13 and In-person: August 16-20)
 4. 6th Annual CIP District Data Retreat/Dig (August 11 & 12)
 5. MCSE June Board Highlights
 6. Social Media Report Card April-June 2021
2. Administrators
 - a. Mrs. Witt
 1. Upcoming Dates
 - a. MCSE Summer Academy (July 19-21)
 - b. Last Day of Summer School (July 23)
 - c. Curriculum Mapping Week (August 2-6)

- d. Foundations of Reading Literacy Institute (August 9-10 & 18-19)
 - e. CIP Data Retreat/Dig (August 11 & 12)
 - f. Fill a Backpack Fill a Need (August 11 & 12)
 - g. New Teacher Training (August 16)
 - h. New Teacher Inservice (August 23 & 30)
 - i. Staff Inservice (August 24-27)
 - j. Elementary Open House (August 26 from 3:00-6:00pm)
- b. Mr. McCarty
 - 1. Student Orientation Days
 - a. 9th Grade Orientation (August 17 from 8-3)
 - b. 6th Grade Wildcat Days (August 17 from 8-3)
 - 2. Meetings/Trainings
 - a. CIP Planning
 - b. PLC Training
 - c. New Teacher Inservice
- 3. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. June 30, 2021 – Regular Meeting
 - b. June 30, 2021 – Special Meeting/Budget Hearing
- 2. Personnel
 - a. Teacher Contract Addendums
 - b. Staff Hires
 - c. Co-Curricular Hires
 - d. Co-Curricular Coach Position
 - e. Co-Curricular Resignations
 - f. Intergovernmental Agreement Resolution
 - g. Intergovernmental 66.0301 Contract—Shared Art Teaching Position
- 3. Policy
 - a. Act 55 Required Notices
 - 1. Educational Opportunities
 - 2. Academic Standards
 - b. ECCP Course Request for Fall 2021
 - c. Employee Handbook for 2021-22
 - d. Federal/State Funds Procedural Manual

J. OTHER BUSINESS

- 1. Information Only
 - a. MCSE Hires

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)(f).

- a. Administration and Support Staff Contracts
- b. Co-Curricular Coach

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

O. ADJOURN