

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – July 19, 2017 @ 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. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

F. STAFF/STUDENT PRESENTATIONS

1. Mr. Colin Hanson—A Walk in Their Shoes Program

G. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in June
 - b. Communication
 1. Fiscal Audit (July 10th-July 12th)
 2. District Registration (August 15th from 8am-7pm)
 3. 2nd Annual District Data Dig (June 27 & 28)
 4. 2017 Fall Regional Meeting (Oct. 26th)
 5. Social Media Review from April-June 2017
 6. ICS Annual Energy Report
 7. MCSE June Board Highlights
 8. WASB Resolutions Adopted by Delegate Assemblies 2017
2. Administrators
 - a. Mrs. Witt
 1. Summer School Update
 2. Upcoming Events
 - a. MCSE Summer Academy July 17-20
 - b. Edgar Summer Tech Week July 24-27
 - c. Curriculum Week July 31 - August 4
 - d. Mentor Training August 18th
 3. Intern and Student Teachers for 2017-18

4. Upcoming Dates
 - a. District Registration –August 15 from 8:00am-7:00pm in the LMC
 - b. New Teacher Inservice – August 23-24
 - c. Staff Inservice – August 29-30-31
 - d. Elementary Open House – August 30 from 2:30-5:00pm
- b. Mr. Duncan
 1. Student Scheduling
 2. Student Orientation Days
 - a. 9th Grade—Monday, August 21st from 8am–3:30pm (LMC)
 - b. 6th Grade – Tuesday, August 22nd from 8am–3:30pm (LMC)
 3. Meetings
3. Board Members

H. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. June 14, 2017 – Regular Meeting
 - b. June 28, 2017 – Special Meeting and Budget Hearing
2. Personnel
 - a. Staff Hires
 - b. Co-Curricular Advisor Hires
 - c. Teacher Contract Addendums
3. Policy
 - a. 2017-18 Student Handbooks
 - b. 2016-17 Seclusion and Restraint Report
 - c. Overnight Fieldtrip (#2340)
4. Finance
 - a. Act 55 Required Notices
 1. Educational Opportunities
 2. Academic Standards
 - b. OTS Health Services Contract

I. OTHER BUSINESS

1. Information Only
 - a. MCSE Hire

J. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

K. BOARD SUGGESTED FUTURE AGENDA ITEMS

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

- a. Administration Evaluations

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

N. ADJOURN