

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

LMC – June 3, 2021 @ 7:00 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/72332059232?pwd=MHhlcWNoZ203aHNMUWI1M1I5S3NLdz09>

Meeting ID: 723 3205 9232

Passcode: xX3jdz

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. Tuesday, June 1, 2021

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

1. Public Participation

### **G. COMMUNITY LISTENING SESSION**

1. Post Referendum Survey Results

### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Communication
    1. MCSE May Board Highlights

### **I. CONSENT AGENDA**

1. Personnel
  - a. Hire: MS Science Teacher
  - b. Retirement: Custodian

- J. INFORMATION ONLY**
  - 1. MCSE Staff Resignations
  - 2. 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)(e).**
  - a. Transportation Contract
- N. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY.**
- O. ADJOURN**