

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – June 30, 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/71577280788?pwd=R2wwZjNtRnllV0hqWEU4YmxWYkswdz09>

Meeting ID: 715 7728 0788

Passcode: gpg3Mf

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. Thursday, June 24, 2021

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. School Nurse End of Year Summary/Report
2. LMC Director End of Year Summary/Report
3. Elementary and MS/HS School Improvement Plan End of Year Reports and the Attendance, Behavioral, and Assessment Data.
4. Referendum Update
5. COVID Update

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in May
 - b. Communication
 1. Athletic Participation Numbers
 - c. Correspondence
 1. Thank you from Tammy Anderson
 2. Thank you from Tess Kaiser

2. Administrators
 - a. Mrs. Witt
 1. Summer School
 - a. June 21-July 23
 2. Summer Professional Development
 - a. Math Updates
 - b. IM Trainings
 - c. MCSE Summer Academy (July 19-21)
 - d. Curriculum Week (August 2-6)
 - e. District CIP Data Dig (August 11 and 12)
 - f. Reading Institute (August 9-10 and 18-19)
 - b. Mr. McCarty
 1. Summer Staff Learning Opportunities
 - a. Math Institute
 - b. Reading Institute
 - c. MCSE Summer Academy
 - d. Teaching in a Digital Age Cohort
 - e. Personal Initiatives
 2. Spring Sports Updates
3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. May 19, 2021 – Special Meeting
 - b. May 19, 2021 – Regular Meeting
 - c. June 3, 2021 – Special Meeting
 - d. June 8, 2021 – Special Annual Meeting
2. Personnel
 - a. Teaching Staff Resignation
 - b. Support Staff Retirement
 - c. Staff Hires
3. Policy
 - a. Seclusion and Restraint Reports for 2020-21
4. Finance
 - a. Transportation Contract
 - b. Open Enrollment Report for 2021-22

J. INFORMATION ONLY

K. OTHER BUSINESS

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

M. BOARD SUGGESTED FUTURE AGENDA ITEMS

N. ADJOURN