

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

Auditorium – June 17, 2020 @ 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/78410846101?pwd=MmRESXBvQ0NKcHFORmFLbzhlK0Z2dz09>

Meeting ID: 784 1084 6101

Password: 3QiTyq

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, June 12, 2020

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.

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in May
 - b. Communication
 1. Special Meeting & Budget Hearing (6:30pm) and Annual Meeting (7:00pm)—June 29, 2020
 2. MCSE May Board Highlights
 3. Athletic Participation Numbers
 - c. Correspondence
 1. Thank you from Louise Hornung and Family

2. Administrators
 - a. Mrs. Witt
 1. Summer School
 2. Summer Professional Development
 - a. MCSE Summer Academy (July 20-22)
 - b. Curriculum Week (August 3-7)
 - c. District CIP Data Dig (August 11 and 12)
 - b. Mr. McCarty
 1. Virtual Learning Continues
 2. Graduation Postponement and Plans
 3. ACT Test Scores

3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. May 6, 2020 – Public Hearing
 - b. May 6, 2020 – Regular Meeting
 - c. May 6, 2020—Executive Meeting
 - d. May 27, 2020—Special Meeting
 - e. May 27, 2020—Executive Meeting
2. Personnel
 - a. Teaching Staff Resignations
 - b. Support Staff Retirement
 - c. GBB Varsity Head Coach Hire
 - d. Forensics Coach Resignation
 - e. Grade 5 Intern
 - f. Intergovernmental Agreement Resolution
 - g. Intergovernmental 66.0301 Contract—Shared Art Teaching Position
3. Policy
 - a. ECCP Course Request for Fall 2020
 - b. Seclusion and Restraint Reports for 2019-20
 - c. Coaches Pay
4. Finance
 - a. Property Insurance Rates for 2020-21
 - b. Open Enrollment Report for 2020-21

J. OTHER BUSINESS

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).

- a. Administration Contract

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

O. ADJOURN