

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – June 19, 2019 @ 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. WRITTEN NOTICE OF THIS MEETING HAS BEEN POSTED AND SENT TO THE MEDIA ON:

1. Friday, June 14, 2019

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

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 26, 2019
 2. MCSE May Board Highlights
 3. Athletic Participation Numbers
 4. Report on Projected Maintenance Costs for the Edgar Building
 - c. Correspondence
 1. Thank you from Janine Wolfe
2. Administrators
 - a. Mrs. Witt
 1. Attendance and Behavioral Data
 2. Assessments
 3. Summer School
 4. Summer Professional Development

- a. MCSE Summer Academy (July 15-17)
 - b. Curriculum Week (August 5-9)
- 5. Upcoming Dates
 - a. District SIP Meetings (July 23 and 24)

- b. Mr. Duncan
 - 1. Attendance Data
 - 2. Behavioral Data
 - 3. MAP Spring Results
 - 4. Educator Effectiveness

3. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. May 15, 2019 – Regular Meeting
- 2. Personnel
 - a. Teaching Staff Resignation
 - b. Teacher Contract Addendums
 - c. FMLA Requests
- 3. Policy
 - a. Employee Handbook for 2019-20
 - b. 2018-19 Seclusion and Restraint Reports
 - c. Future Ready Library Plan
- 4. Finance
 - a. Transportation Contract

J. OTHER BUSINESS

- 1. Information Only
 - a. MCSE Resignation and Hire
 - b. Summer Custodial Workers

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)(b)(c).

- a. Personnel
- b. Administration and Salary Support Staff Contracts

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

O. ADJOURN