

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

**LMC – March 17, 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/71673899227?pwd=L2VBSk9BdVpXNjBVMUITMDJteDhsdz09>

**Meeting ID: 716 7389 9227**

**Passcode: S4iQv1**

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, March 12, 2021

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

1. Public Participation

### **G. STAFF/STUDENT PRESENTATIONS**

1. IT Department Updates
2. COVID Updates
3. Referendum Updates

### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Several Meetings in February
  - b. Communication
    1. Notice of April Elections – April 6<sup>th</sup>
    2. MCSE February Board Highlights
  - c. Correspondence
2. Thank you from Carl Penno Family
3. Thank you from Fischer's Transportation

4. Administrators

a. Mrs. Witt

1. Preschool Screening Update—March 10 & 11
2. Summer School Planning Update
3. Upcoming Dates
  - a. Staff Inservice—March 17
  - b. FORWARD Exam Training—April 5-9

b. Mr. McCarty

1. ACT Testing
2. Herb Kohl Scholarship Winner
3. Other
  - a. End of Quarter—March 26<sup>th</sup>
  - b. Senior Class Portfolio Interviews
  - c. Regional National History Day State Competition
  - d. FBLA Winners
  - e. Cents of Reality cancelled
  - f. Prom Update
  - g. Spring Play
  - h. Graduation Update
  - i. Spring sports delayed until April 19<sup>th</sup>

5. Board Members

**I. CONSENT AGENDA**

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. February 17, 2021 Regular Board Meeting
2. Personnel
  - a. Support Staff Resignation
  - b. FMLA Request
  - c. Co-Curricular Advisor
3. Policy
  - a. Election Canvassers
  - b. Neola Updates: 2<sup>nd</sup> Reading (Volume 30, Number 1: December 2020 Updates: (#0100, 0131.1, 0143.2, 0144.4, 0144.5, 0145, 1211, 1213, 2411, 2416, 2416.01, 2430, 2522, 3112, 3213, 3220, 3531, 4112, 4213, 4531, 5113, 5511, 5517.01, 5540, 5540.01, 5830, 6605, 6610, 7230, 7550, 8405, 8451, 9130, 9700, 9700.01) EDGAR Updates (#6111, 6112, 6114, 6325)
  - c. Policy # 5460: Graduation Requirements (2<sup>nd</sup> Reading)
  - d. 2021-22 School Calendar

**J. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**

1. Public Participation

**K. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**L. ADJOURN**