

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR (Revised)

LMC – March 18, 2020 @ 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. Monday, March 16, 2020

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. High School Student Presentation
2. Educlimber Presentation

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in February
 - b. Communication
 1. Notice of April Elections – April 7th
 2. Referendum Planning
 3. Pandemic Planning
 4. MCSE February Board Highlights
 - c. Correspondence
 1. Thank you from Bobbi Jo Hasz family
2. Administrators
 - a. Mrs. Witt
 1. Preschool Screening Update—March 11 & 12
 2. Summer School Planning Update
 3. Upcoming Dates

- a. Staff Inservice—March 18
 - b. Moms and Muffins—March 20 & 23
 - c. Family Fun Math Night—March 24
 - d. FORWARD Exam Training—TBD
 - e. Report Cards Sent Home – March 30
 - f. Missoula Children's Theater—March 30-April 3
- b. Mr. McCarty
 - 1. Overnight trips—State FBLA Conference
 - 2. ACT Testing
 - 3. 2019-20 Valedictorian/Salutatorian
 - 4. Herb Kohl Scholarship Winner
 - 5. Other
 - a. End of Quarter—March 25th
 - b. Senior Class Portfolio Presentations
 - c. Cents of Reality
 - d. Regional National History Day
 - e. Spring Sports
- 3. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. February 19, 2020 Regular Board Meeting
 - b. March 2, 2020 Special Board Meeting
 - c. March 2, 2020 Executive Board Meeting
- 2. Personnel
 - a. Staff Resignation
 - b. FMLA Request
 - c. Spring Coaches
- 3. Policy
 - a. Election Canvassers
 - b. Neola Updates: 2nd Reading (November Updates: #0100, 7540, 7540.02, 7540.04, 7544)
- 4. Finance
 - a. CESA 10 Services Contract 2020-21

J. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

K. BOARD SUGGESTED FUTURE AGENDA ITEMS

L. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(b)(c).

- a. Personnel

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

N. ADJOURN