## BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC - March 8, 2023 @ 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 Corey Mueller
- 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 3, 2023
- F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD
  - 1. Public Participation
- G. STAFF/STUDENT PRESENTATIONS
  - 1. IT Department Updates
- H. ADMINISTRATIVE REPORTS
  - 1. District Administrator
    - a. Several Meetings in February
    - b. Communication
      - 1. Notice of April Elections April 4th
      - 2. Social Media Report Card Nov. 2022-Jan. 2023
      - 3. MCSE February Board Highlights
    - c. Correspondence
      - 1. Statement from EMC Insurance re: EATS request
  - 2. Administrators
    - a. Mrs. Witt
      - 1. Preschool Screening Update—March 15 & 16 from 7:30am-5:00pm
      - 2. 4K Parent Survey Results
      - 3. Summer School Planning Update—June 12-July 13, 2023 (No Fridays)
      - 4. Upcoming Dates
        - a. Literacy Family Fun Night—March 16
        - b. Human Growth & Development with Grades 4-5—March 30
        - c. FORWARD Exam Grades 3-8 and 10—April 3-13

- b. Mr. McCarty
  - 1. Virtual Days
  - 2. Overnight Trips
    - a. FBLA
  - 3. RVA Usage and Cost Savings
  - 4. Other
    - a. End of 3<sup>rd</sup> Quarter—March 31<sup>st</sup>
    - b. Senior Class Portfolio Interviews Scheduled
- c. Mrs. Koroch
  - 1. MCSE Spring Games—April 20th
  - 2. Mental Health Committee Updates
- 3. Board Members

## I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. February 15, 2023 Regular Board Meeting
- 2. Personnel
  - a. Coach Resignation
  - b. Spring Coach Hire—JV Baseball
  - c. FMLA Request
- 3. Policy
  - a. Election Canvassers
  - b. Policy #2340: District-Sponsored Trips
  - c. Neola Updates: (Volume 32, No. 1): #0100, #2210, #2220, #2221, #2430, #3215, #4215, #5200, #5250, #5330, #5410, #5512, #5517, #5771, #7434, #7440, #7544, #8405, #8450, #8600, #8800 and #8802 (1st Reading)
- 4. Finance

#### J. INFORMATION ONLY

- 1. MCSE Staff Hire
- 2. Neola Technical Edits: (Volume 32, No. 1): #0144.5, #0155, 0167.3, #2240. #3210, #5340, #5430, #5610, #6800, #7217, #7540, #8420.01, #8431, #8453, #8453.01, #8531, and #9700.01

# K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation
- L. BOARD SUGGESTED FUTURE AGENDA ITEMS
- M. ADJOURN