

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

LMC – November 20, 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, November 15, 2019

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

1. Public Participation

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

1. Student Presentation

### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Meetings in October
  - b. District and School Report Cards
  - c. Communication
    1. Thank You
    2. WASB/WASDA State Convention Jan. 22-24, 2020
2. Administrators
  - a. Mrs. Witt
    1. Upcoming Inservices—Nov. 22<sup>nd</sup>
    2. Upcoming Dates:
      - a. Family Fun Night: November 25
      - b. Concert Grades K-5: December 12 at 12:00pm
      - c. Concert 4KA: December 16 at 6:00pm
      - d. Concert 4KB: December 16 at 7:00pm

- b. Mr. McCarty
  - 1. Science Department: DNR 2019 Recycling Excellence Award
  - 2. Exploring E-Sports Team
  - 3. Co-Curricular Update
  - 4. Upcoming Dates
    - a. Math Institute Coaches: Dec. 12-13<sup>th</sup>
    - b. Winter Concert MS: Dec. 12<sup>th</sup> at 2:00pm
    - c. Winter Concert HS: Dec. 12<sup>th</sup> at 7:00pm

3. Board Members

**I. CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. October 30, 2019 – Regular Board Meeting
- 2. Personnel
  - a. Co-Curricular Hire
- 3. Policy
  - a. Overnight/ Out of Country Fieldtrip Policy #2340
- 4. Finance
  - a. Referendum Planning

**J. OTHER BUSINESS**

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

- 1. Public Participation

**L. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**M. ADJOURN**