

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

LMC – November 28, 2018 @ 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. Tuesday, November 20, 2018

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

1. Public Participation

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

1. Student Presentation
2. Staff Presentation

#### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Meetings in October
  - b. District and School Report Cards
  - c. Communication
    1. MCSE October Board Highlights
    2. Thank You
2. Administrators
  - a. Mrs. Witt
    1. Big Buddy Program Update
    2. Upcoming Inservices—Dec. 14<sup>th</sup>
    3. Upcoming Dates:
      - a. Concert Grades K-5: December 6 at 12:00pm
      - b. Concert 4KA: December 12 at 6:00pm
      - c. Concert 4KB: December 12 at 7:00pm

- b. Mr. Duncan
  - 1. First Quarter Report Cards
  - 2. Veteran's Day Assembly—Nov. 8<sup>th</sup>
  - 3. ACT Prep for Junior Class
  - 4. Scheduling Timeline
  - 5. Co-Curricular Update

3. Board Members

**I. CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. October 29, 2018 – Regular Board Meeting
- 2. Personnel
  - a. Co-Curricular Hire
- 3. Finance
  - a. Fund 46

**J. OTHER BUSINESS**

- 1. Information Only
  - a. MCSE Hires

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

- 1. Public Participation

**L. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**M. ADJOURN**