

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – October 30, 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, October 25, 2019

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Student Presentation
2. IT Director Presentation
3. Quarterly Finance Report and Baird Presentation
4. Maintenance Director Presentation
5. Assessment Coordinator Presentation

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in September
 - b. Summer School and Third Friday in September Pupil Count
 - c. Social Media Report Card July-Sept 2019
 - d. Communication
 1. MCSE September Board Highlights
 2. MCSE October Board Highlights
 3. Thank You
2. Administrators
 - a. Mrs. Witt
 1. New Teacher Meetings

2. Educator Effectiveness

3. Big Buddy

4. Upcoming Dates

a. Family Fun Night – Boo Bash – October 31st

b. Quarter 1 ends November 4th, Quarter 2 begins November 5th and report cards go home November 11th

c. Staff ½ Day Inservice—November 22nd

d. Fall Family Fun Night—November 25th (Polar Express Literacy Night)

b. Mr. McCarty

1. Basc-Bess Behavioral and Emotional Screener

2. Safe School Ambassador Program Training

3. P/T conferences – October 16th and 17th from 3:30-7:30pm

4. End of quarter 1 – November 4th

3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment

a. September 18, 2019 – Regular Board Meeting

2. Personnel

a. Co-Curricular Hires

b. FMLA Request

3. Policy

a. Neola Updates 2nd Reading (#0144.1, 0161, 0164.2, 0165.3, 1213, 1422, 1460, 1461, 1623, 1630, 1630.01, 2270, 2271, 2271.01, 2411, 2412, 2461, 3120, 3120.04, 3122, 3160, 3230, 3430.01, 4122, 4139, 4160, 4230, 4430.01, 4440, 5111, 5200, 5512, 5530, 5609, 5630, 5870, 6520, 6830, 7440, 7530.02, 8146, 8310, 8405, 8462, 8500, 8510, 8760, 9130, 9160)

4. Finance

a. Finalize 2019-20 District Budget

b. Review Revenue Limit and State Aid

c. Set Tax Levy

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

L. BOARD SUGGESTED FUTURE AGENDA ITEMS

M. ADJOURN