

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – October 27, 2021 @ 6:00 P.M.

IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW

Public Notice s. 19.84 (3)

Exemption s. 19.85

Join Zoom Meeting

<https://us04web.zoom.us/j/76803538115?pwd=MjNPeFc1YXA4dlhWZnVYcWtUd2xaQT09>

Meeting ID: 768 0353 8115

Passcode: N0rmSC

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 22, 2021

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Student Presentation
2. Recognition of District Athletic Director
3. CIP Team Presentation
4. IT Director Presentation
5. COVID-19 Update

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
 - d. Communication
 1. MCSE September Board Highlights
 2. Thank You

2. Administrators

a. Mrs. Witt

1. New Teacher Meetings
2. Para Meetings
3. Parent/Teacher Conferences
4. FASTBridge Screener
5. Upcoming Dates
 - a. Halloween Movie Fest: October 28 from 6:00-7:15pm
 - b. Quarter 1 ends November 2nd, Quarter 2 begins November 3rd and report cards go home November 9th

b. Mr. McCarty

1. YRBS and BASC/BESS Screeners
2. P/T conferences – October 13th and 14th
3. End of quarter 1 – November 2nd
4. Upcoming Dates
 - a. Veterans Day Program

3. Board Members

I. CONSENT AGENDA

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

- a. September 15, 2021 – Regular Board Meeting
- b. September 15, 2021 – Special Executive Board Meeting

2. Personnel

- a. Co-Curricular Resignation
- b. Co-Curricular Hires
- c. Support Staff Resignation
- d. Support Staff Hires
- e. Designate Legal Counsel Change in Firm
- f. Student Teachers for 2nd Semester

3. Policy

- a. COVID Procedures
- b. Neola Updates: 1st Reading: (Volume 30, Number 2): #0100, #0143 #0144.2, #0144.3, #0144.5, #0145, #0167.3, #0171.1, #0174.2, #1130, #1210, #2240, #2266, #2430, #2431, #2700.01, #3120, #3170, #3215, #3216, #3230, #4120, #4120.04, #4161, #4170, #4215, #4216, #4230, #5112, #5500.01, #5512, #5520, #5720, #5880, #6116, #6152, #7434, #7440.01, #7450, #7455, #8500, #9270, #9500, and #9700, (Nondiscrimination and Anti-Harassment): #1422, #1422.02, #1623, #1662, #2260, #2260.01, #3122, #3122.02, #3123, #3362, #4122, #4122.02, #4123, #4362, and #5517

4. Finance

- a. Increase Lunch and Breakfast Prices for Adults
- b. Finalize 2021-22 District Budget
- c. Review Revenue Limit and State Aid
- d. Set Tax Levy

J. INFORMATION ONLY

1. MCSE Hires

K. OTHER BUSINESS

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

M. BOARD SUGGESTED FUTURE AGENDA ITEMS

N. ADJOURN