

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – October 29, 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. Friday, October 26, 2018

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

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 2018
 - d. Communication
 1. MCSE September Board Highlights
 2. DPI News Release: 145 Districts Receive Sparsity Aid Payment
 3. CESA 9 Kohl Scholarship Readers
2. Administrators
 - a. Mrs. Witt
 1. New Teacher Meetings
 2. Educator Effectiveness

3. Upcoming Dates

- a. Family Fun Night – Boo Bash – October 29th
- b. Big Buddy training and first gathering – November 1st and 9th
- c. Quarter 1 ends November 2nd, Quarter 2 begins November 3rd and report cards go home November 12th
- d. Staff ½ Day Inservice—November 16th
- e. Fall Family Fun Night—November 19th (Pint Sized Polka)

b. Mr. Duncan

- 1. Basc-Bess Behavioral and Emotional Screener
- 2. Week of the Young Adolescent (WOYA) – Middle School Students
- 3. Marawood Leadership Summit on October 17th in Abbotsford
- 4. P/T conferences – October 18th and 19th from 3:30-7:30pm
- 5. End of quarter 1 – November 2nd

3. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. September 19, 2018 – Regular Board Meeting

2. Personnel

- a. Co-Curricular Hires
- b. Additional MS/HS Assistant Wrestling Coach

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)
- b. Overnight Fieldtrip Policy #2340

4. Finance

- a. Finalize 2018-19 District Budget
- b. Review Revenue Limit and State Aid
- c. Set Tax Levy
- d. Middle School Baseball Program

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

L. BOARD SUGGESTED FUTURE AGENDA ITEMS

M. ADJOURN