

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – September 18, 2019 @ 6:00 P.M.

AMENDED AGENDA

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. Monday, September 16, 2019

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. 2019-20 New Staff Introductions
2. Staff Presentation
 - a. Continuous Improvement Plan 2019-20
 - b. Math Curriculum
 - c. Finance Presentation

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in August
 - b. Communication
 1. MCSE August Board Highlights
 2. October Board Meeting is scheduled for Wednesday, Oct. 30th
 3. Request from Marathon School District has been Withdrawn
 4. WASB Fall Regional Meeting—October 24, 2019
2. Administrators
 - a. Mrs. Witt

1. Great Start to the School Year
2. Inservice Schedule
3. Parent/Teacher Conferences
4. Upcoming Dates
 - a. Sept. 18: Author Visit
 - b. Sept. 19-20: Grandparents and Goodies
 - c. Sept. 26: Elementary Family Fun Night
 - d. Sept. 30: Celebration Assembly
- b. Mr. McCarty
 1. Overnight Trips
 2. Upcoming Events
 - a. Homecoming (9/22-9/28/19)
 3. Month of the Youth Adolescent (MOYA) for MS Students (10/8/19)
 4. MAP Testing (10/7-10/11/19)
3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. August 21, 2019 – Regular Meeting
 - b. August 21, 2019 – Executive Meeting
2. Personnel
 - a. Co-Curricular Hires
 - b. FMLA Request
 - c. Contract Addendum
3. Policy
 - a. Neola Updates (#0142.4, 0165.1, 0168.1, 2260, 2260.01, 2260.02, 2340, 2411, 3111, 4111, 5111, 5112, 5113, 5340, 5460, 5710, 5830, 6152, 6235, 6470, 6510, 6610, 6630, 6830, 7300, 7310, 7434, 7455, 7540.01, 8210, 8330, and 8660.)
 - b. Overnight Fieldtrip Policy #2340
 - c. Foreign Exchange Student Policy #5114
4. Finance
 - a. Amended 66.0301 Contract—Shared Art
 - b. Sale of Donated Stock
 - c. Short-Term Borrowing Resolution
 1. Resolution authorizing temporary borrowing in the amount not to exceed \$1,800,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats
 - d. Short-Term Borrowing Bids

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

L. BOARD SUGGESTED FUTURE AGENDA ITEMS

M. ADJOURN