

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – September 15, 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/73761896256?pwd=UHZzN2tMeXZFbHJJaXA5ZnZrTSsrdz09>

Meeting ID: 737 6189 6256

Passcode: ywf0e9

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, September 10, 2021

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Student Representative
2. 2021-22 New Staff Introductions
3. Facility Director Updates
4. Elective Curriculum
5. COVID Updates
6. Referendum Updates

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in August
 - b. Communication
 1. MCSE August Board Highlights
 2. October Board Meeting: Wednesday, Oct. 27th
 3. WASB Fall Regional Meeting—October 13, 2021
 4. Thank you—North Central WI Antique Steam & Gas Engine Club

2. Administrators
 - a. Mrs. Witt
 1. 2021-22 School Year
 2. Universal Screening Schedule and Plan
 3. Curriculum Focus
 4. Dates to Remember
 - a. Teacher Inservice (September 16)
 - b. Back to School Parent Meetings & Family Fun Night (September 16)
 - c. Picture Day (September 21)
 - d. Vision and Hearing Screening (October 7 & 8)
 - e. Parent/Teacher Conferences (October 13 & 14)
 - f. Teacher Inservice (October 15)
 - b. Mr. McCarty
 1. Overnight Fieldtrips
 2. Upcoming Dates
 - a. FastBridge Testing
 - b. Homecoming (Sept 26-Oct 2)
3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. August 18, 2021 – Regular Meeting
 - b. August 18, 2021 – Executive Meeting
2. Personnel
 - a. Support Staff Resignations
 - b. Co-Curricular Hires
3. Policy
 - a. Start College Now Applications
 - b. Overnight Fieldtrips
4. Finance
 - a. Short-Term Borrowing Resolution
 1. Resolution authorizing temporary borrowing in the amount not to exceed \$2,000,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats
 - b. Short-Term Borrowing Bids
 - c. Building Lease

J. OTHER BUSINESS

1. Information Only
 - a. MCSE Hires –Paraprofessional
 - b. MCSE Resignation--Paraprofessional

K. OTHER BUSINESS

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

M. BOARD SUGGESTED FUTURE AGENDA ITEMS

N. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(b).

- a. Personnel: Review Plan of Improvement for Teacher

O. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY.

P. ADJOURN