

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