

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – September 16, 2020 @ 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, September 11, 2020

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. 2020-21 New Staff Introductions
2. Staff Presentation
 - a. IT Director Updates
 - b. Reopening School Updates

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in August
 - b. Communication
 1. MCSE August Board Highlights
 2. October Board Meeting change to Wednesday, Oct. 28th
 3. WASB Fall Regional Virtual Meeting—October 7, 2020
2. Administrators
 - a. Mrs. Witt
 1. Inservice Schedule
 2. Universal Screening Schedule and Plan
 3. Curriculum Focus

4. Parent/Teacher Conferences (October 14th and 15th)
- b. Mr. McCarty
 1. Student Life
 - a. Athletic Events
 - b. Homecoming
 2. Upcoming Events
 - a. MAP Testing (10/5-10/9/20)

3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. August 19, 2020 – Regular Meeting
 - b. August 19, 2020 – Executive Meeting
 - c. August 27, 2020 – Special Meeting
2. Personnel
 - a. Co-Curricular Hires—Volleyball Coaches
 - b. Contract Addendum
3. Policy
 - a. Neola Updates: 2nd Reading (Vol. 29, No.2 +): #0131.1, #0162, #0164.2, #0165.3, #0167.3, #0172, #1130, #1260, #2260.02, #2412, #2460, #2460.03, #2700.01, #3120.04, #3120.10, #3131, #3215, #3230, #3231, #3362.01, #4120.10, #4130, #4131, #4215, #4230, #4231, #4362.01, #5111, #5460, #5512, #5630.01, #6145, #6147 #7230, #7434, #7440.03, #8390, #8710, and #8900
 - b. Start College Now Applications
4. Finance
 - a. Short-Term Borrowing Resolution
 1. Resolution authorizing temporary borrowing in the amount not to exceed \$1,400,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats
 - b. Short-Term Borrowing Bids

J. OTHER BUSINESS

1. Information Only
 - a. MCSE Hires—Special Education Paraprofessionals

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

L. BOARD SUGGESTED FUTURE AGENDA ITEMS

M. ADJOURN