

## **BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR**

LMC – September 19, 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, September 14, 2018

#### **F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**

1. Public Participation

#### **G. STAFF/STUDENT PRESENTATIONS**

1. Student Presentation
2. 2018-19 New Staff Introductions
3. Staff Presentation
  - a. School Improvement Plan 2018-19
  - b. ELA Curriculum
  - c. Facilities Director and Tour of Facility

#### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Meetings in August
  - b. Communication
    1. MCSE August Board Highlights
    2. MCSE Handbook (Policy #2460) (see attached)
    3. Schedule October and November Board Meetings
    4. WASB Fall Regional Meeting—September 25, 2018
  - c. Correspondence
    1. Thank you
2. Administrators
  - a. Mrs. Witt
    1. Universal Screening Schedule

2. Inservice Schedule
3. Parent/Teacher Conferences
4. Upcoming Dates
  - a. Sept. 20: Relaxation and Mindfulness Assembly
  - b. Sept. 20-21: Grandparents and Goodies
  - c. Sept. 24-25: Space Shuttle with Open House on Sept. 24
  - d. Sept. 27: Elementary Family Fun Night
  - e. Sept. 28: Celebration Assembly
- b. Mr. Duncan
  1. Overnight Trips
  2. Academic and Career Planning (ACP)
  3. Upcoming Events
    - a. Homecoming (9/30-10/6/18)
  4. Month of the Youth Adolescent (MOYA) for MS Students in October
  5. MAP Testing (10/8-10/12/18)
3. Board Members

#### **I. CONSENT AGENDA**

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. August 15, 2018 – Regular Meeting
  - b. August 15, 2018 – Executive Meeting
  - c. August 24, 2018 – Regular Meeting
2. Personnel
  - a. Co-Curricular Hires
  - b. FMLA Request
  - c. Teacher Contract Addendums
3. Policy
  - a. Neola Updates (#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
  - c. Early Graduation Policy #5464
4. Finance
  - a. Short-Term Borrowing Resolution
    1. Resolution authorizing temporary borrowing in the amount not to exceed \$1,700,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats
  - b. 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**