

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

High School Conference Room – January 9, 2019 @ 5:00 P.M.

*IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW*

*Public Notice s. 19.84 (3)*

*Exemption s. 19.85*

## **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, January 7, 2019

### **F. AGENDA**

1. School Board Retreat: Members of the Edgar School Board will be attending a School Board Retreat in the Edgar High School Conference Room. A representative from Baird will be in attendance to present information on School Finance. School business may be discussed but no formal action will be taken.

### **G. BOARD SUGGESTED FUTURE AGENDA ITEMS**

### **H. ADJOURN**