

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

LMC–December 4, 2019 @ 6:00pm

*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. Tuesday, November 26, 2019

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

1. Public Participation

### **G. CONSENT AGENDA**

1. Finance
  - a. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes
  - b. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes

### **H. OTHER BUSINESS**

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

1. Public Participation

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

### **K. ADJOURN**