

SCHOOL DISTRICT OF PITTSVILLE

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 in the agenda.

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, JANUARY 13, 2025, 6:00 PM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establish Quorum**
- IV. Approval of Agenda**
 - A. Change of Sequence/Removal of Item(s)
- V. Announcements**
 - A. Student Representative Update
- VI. Celebrations**
- VII. CESA 5 Presentation of School District Report Card**
- VIII. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Meeting Minutes of December 9, 2024
 - C. Special Meeting Minutes of December 10, 2024
 - D. Financial Status
- IX. Information Only Items**
 - A. District Administrator Update
 - B. PSD Multi-Purpose Education Foundation Committee Meeting
 - C. Legal Counsel
 - D. Liquidated Damages Contract Language
 - E. Board Goal #4
 - F. Future Board Retreat
- X. Discussion/Action Items**
 - A. Policy Second Readings / Approvals
 - 1) Updates to Policy 343.4-Exhibit: Parent/Guardian Notice of Educational Options
 - 2) New Policies 361.1: Selection of Textbooks and other Classroom Instructional Material and Resources; 361.1-Rule: Procedures for the Selection and Reconsideration of Classroom Instructional Materials/Resources; 361.1-Exhibit: Request for Reconsideration of Instructional Materials
 - 3) New Policies 361.2: Library Media Center Material Selection and Reconsideration; 361.2-Rule: Procedures for the Selection, Management, and Reconsideration of Library Media Center Materials; and 361.2-Exhibit: Request for Reconsideration of Library Media Center Materials
 - 4) New Policy 362: Library Media Services
 - B. Policy First Readings
 - 1) Updates to Policy 840 and 840-Rule: Public Gifts to Schools and Sponsorships
 - 2) New Policy 841: Use of Crowdfunding Websites (Online Fundraising/Solicitations)
 - 3) Updates to Policy 940 and 940-Rule: Naming Facilities
 - 4) New Policy 341.1: Reading and Literacy Development
 - C. Policies to be Deleted
 - 1) First Reading - Delete 841: Acceptance and Administration of Gifts (included in Policy 840)
 - 2) Second Reading - Delete 361.21: Copyright Policy; 361.23: Weeding; 361.24: Intellectual Freedom; 361.25: Fines, Loss, or Damage to Materials; 361.31: Library Resource Sharing (replaced with new library policies 361.2 and 362)

- 3) Second Reading - Delete 361.1: Instructional and Library Media Material Selection; 361.22: Donated Materials; 361.26: Handling Complaints about Instructional Materials; 361.27: Selection and Reconsideration of Instructional Materials (replaced with new instructional materials policy 361.1)
- D. Open Enrollment Space Availability Recommendations for 2025-2026
- E. High School Safety Drill - Report to the Board
- F. WASB Delegate Resolutions

XI. Legislative Updates

XII. Public Comments (per School Board Policy 187)

XIII. Future Agenda Items

- A. PHS ELA Department Presentation (February)
- B. AGR Report for First Semester (February)
- C. Administrative Staff School Year Summary and Goals
- D. Updates to Policy 345.4 and 345.4-Rule: Promotion and Retention (4K-8)
- E. Guiding Coalition Presentation - PLC Update (March)

XIV. Closed Session: The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)

- A. Administration 2-Year Contracts
- B. District Administrator Evaluation

XV. Reconvene into Open Session

XVI. Take Any Action from Closed Session

XVII. Adjourn