

# 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, NOVEMBER 11, 2024, 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. Consent Agenda Items**
  - A. Meeting Notice Certification
  - B. Regular Meeting Minutes of October 14, 2024
  - C. Special Meeting Minutes of October 23, 2024
  - D. Financial Status
  - E. Resignation(s) / Retirement(s)
    - 1) Alyssa Anderson, Family and Consumer Sciences Teacher
    - 2) Joan Frericks, MS Volleyball Coach
- VIII. Information Only Items**
  - A. District Administrator Update
    - 1) Referendum Update
  - B. State Education Convention 2025
  - C. April 1, 2025 Election (Notice of School Board Election)
- IX. Discussion/Action Items**
  - A. Board Goal #2
  - B. Building Goals
  - C. Updates to Policy 527.1: Employee Whistleblower Protections
  - D. Updates to Policy 665: Fraud Prevention and Reporting
  - E. Updates to Policy 672.1: Procurement Methods for Services, Supplies, Equipment, and other Property and New Policy 672.1-Rule: Procurement Procedures Implementing Federal Regulations
  - F. Updates to Policy 683: Management of Capital Assets
  - G. Updates to Policy 760: Food Services Management
  - H. New Policy 760-Rule: Accommodations and Modifications in School Food Service Programs
- X. Legislative Updates**
- XI. Public Comments** (per School Board Policy 187)
- XII. Future Agenda Item(s)**
  - A. New Policy 341.1: Reading and Literacy Development
  - B. Updates to Policy 345.4 and 345.4-Rule: Promotion and Retention (4K-8)
  - C. School Report Card Presentation - CESA 5
  - D. District Administrator Evaluation
- XIII. Convene into Closed Session** – The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)
  - A. Personnel Contract
- XIV. Reconvene into Open Session**
- XV. Take any Action from Closed Session**
- XVI. Adjourn**

*This meeting notice may be supplemented in order to comply with Wisconsin's Open Meeting Law. If this notice is supplemental, the final notice will be posted no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting in the event of an emergency. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact the District Office at 715-884-6694.*