

# 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, DECEMBER 9, 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. 2023-2024 Audit Presentation**
- VIII. Consent Agenda Items**
  - A. Meeting Notice Certification
  - B. Regular Meeting and Closed Session Minutes of November 11, 2024
  - C. Financial Status
  - D. Resignation(s)
    - 1) Karen Garrels - Elementary Play Director
    - 2) Ethan Kalepp - CTE Automotive and Woods Teacher
  - D. Hiring(s)
    - 1) JV/Youth Volleyball, Emily Knott
- IX. Information Only Items**
  - A. District Administrator Update
    - 1) School Report Card
- X. Discussion Only Items**
  - A. Legal Counsel
  - B. Updates to Policy 940 and 940-Rule: Naming School Facilities
- XI. Discussion/Action Items**
  - A. Elementary School Safety Drill - Report to the Board
  - B. Policy Second Reading/Approvals
    - 1) Updates to Policy 527.1: Employee Whistleblower Protections
    - 2) Updates to Policy 665: Fraud Prevention and Reporting
    - 3) 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
    - 4) Updates to Policy 683: Management of Capital Assets
    - 5) Updates to Policy 760: Food Services Management and New Policy 760-Rule: Accommodations and Modifications in School Food Service Programs
  - C. Policy First Readings
    - 1) Updates to Policy 343.4-Exhibit: Parent/Guardian Notice of Educational Options
    - 2) New Policy 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

*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.*

- 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 Materials
- 4) New Policy 362: Library Media Services
- D. Policies to be Deleted Due to Replaced or Included in Other Policies
  - 1) 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 policy)
  - 2) 361.1: Instructional & 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)

**XII. Legislative Updates**

**XIII. Public Comments** (per School Board Policy 187)

**XIV. Future Agenda Item(s)**

- A. Updated Policy 840: Public Gifts to Schools and Sponsorships
- B. CESA 5 Report Card Presentation
- C. Open Enrollment Space Availability Recommendations for 2025-2026
- D. Updates to Policy 345.4 and 345.4-Rule: Promotion and Retention (4K-8)
- E. New Policy 341.1: Reading and Literacy Development

**XV. Adjourn**