

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 SEPTEMBER 8, 2025 AT 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**
- VI. Celebrations**
- VII. Public Comments** (per School Board Policy 187)
- VIII. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Meeting Minutes of August 11, 2025
 - C. Financial Status
 - D. Hirings
 - 1.) PT Food Service
 - E. Resignations
 - 1.) Kelly Moeller – PT Food Service
 - 2.) Josh Abel – MS Softball Coach
- IX. Information Only Items**
 - A. District Administrator Update
 - B. Student Representatives Update
 - C. New Staff Introductions
 - D. Board Goals Update
- X. Discussion/Action Items**
 - A. Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$1,500,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program
 - B. WiRSA Conference/State Education Convention
 - C. Policy 454: Reporting Child Abuse and Neglect First Reading
 - D. Rule 454: Reporting Child Abuse and Neglect First Reading
 - E. Panther Community Fitness Center
 - F. PCCC Enrollment Update
 - G. Early Literacy Remediation Plan
 - H. Turf Tank/Tiny Mobile Robots
- XI. Legislative Updates**

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.

XII. Public Comments (per School Board Policy 187)

XIII. Future Agenda Items

- A. Third Friday Pupil Count
- B. Winter Co-Curricular Contracts
- C. Start College Now – Spring Semester
- D. Early College Credit – Spring Semester
- E. Set District Levy
- F. Special Meeting to approve Budget Revisions (by Oct 31)
- G. Appoint Delegate and Alternate for State Convention
- H. Advanced Learning Report

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

- A. District Administrator Evaluation

XV. Reconvene into Open Session

XVI. Take any Action from Closed Session

XVII. Adjourn