

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.

SCHOOL DISTRICT OF PITTSVILLE

The District notices the public and/or media may attend at their own risk due to concerns with health and safety and the "Safer at Home" Order. Facemasks will be required. All seating will be in accordance with current social distancing recommendations.

REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, FEBRUARY 8, 2021 AT 7:00 PM - AUDITORIUM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establish Quorum**
- IV. Meeting Notice Certification**
- V. Approval of Agenda**
 - A. Change of Sequence/Removal of Items
- VI. Academic Spotlight: Elementary School**
- VII. Consent Agenda Items**
 - A. Regular Meeting Minutes of January 11, 2021
 - B. Closed Session Minutes of January 11, 2021
 - C. Financial Status
 - D. Hirings
 - 1) Part-Time Instructional Aides
 - 2) Varsity Football Head Coach
 - 3) JV2 Volleyball Coach
 - 4) JH Softball Coach
- VIII. Discussion/Action**
 - A. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
 - 1) High School Principal
 - 2) Elementary School Principal
 - a) Achievement Gap Reduction (AGR) Spring Report
 - 3) Technology Updates
 - 4) Maintenance Report
 - 5) Director of Special Education
 - 6) Director of Child Care
 - B. 2021-2022 and 2022-2023 District Calendars
 - C. COVID-19 Update
 - D. CTE Project Update
 - E. Spring Co-Curricular Contracts
 - F. PHS Salutatorian and Valedictorian 2021
 - G. PHS State Academic Excellence Scholarship Recipient 2021
 - H. PHS State Technical Excellence Scholarship Recipient 2021
 - I. January 8, 2021 Pupil Count
 - J. WASB Convention Reviewed
 - K. First Reading of Updates to School Board Policy 374: Fundraising Activities
 - L. First Reading of Updates to School Board Policy 662.1: Student Activity Funds Management
 - M. Delete School Board Policy 881.1: District Support Organizations/Clubs & Grant Committees Special Activity Funds
 - N. 2021 Spring Election
 - 1) Paper Ballots for Town of City Point and Town of Finley
 - 2) Appoint Board of Canvassers
 - 3) Set Date/Time for Board of Canvassers
- IX. Legislative Report**
- X. Public Comments:** *Any person wishing to make statements to the Board must register prior to the start of the Board Meeting (School Board Policy 187)*
- XI. Convene into Closed Session** - The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)
 - A. Considering Employment (Administrative Staff)
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**