

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
PITTSVILLE, WISCONSIN**

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, MARCH 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: High School**
- VII. Consent Agenda Items**
 - A. Regular Meeting Minutes of February 8, 2021
 - B. Closed Session Minutes of February 8, 2021
 - C. Financial Status
 - D. Hirings
 - 1) Director of Technology
 - 2) Assistant Varsity Football Coach
 - 3) JH Softball Coach
 - 4) JH Football Coach
 - 5) JH Boys Basketball Coach
 - E. Retirements/Resignations
 - 1) Assistant Baseball Coach - *Chris Solatycki*
 - 2) Elementary School Teacher - *Brodrick Winters*
 - F. Early Graduations for the Class of 2022
- VIII. Discussion/Action**
 - A. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
 - 1) High School Principal
 - 2) Elementary School Principal
 - 3) Technology Updates
 - 4) Maintenance Report
 - 5) Director of Special Education
 - 6) Director of Child Care
 - B. COVID-19 Update
 - C. CTE Project Update
 - D. CESA 5 Contract for 2021-2022
 - E. Herb Kohl Teacher Fellowship Award Recipient - Ms. Kate Van Haren
 - F. Emergency Paid Sick Leave (EPSL) Options
 - G. Junior and Senior Prom
 - H. Start College Now and Early College Credit Program (ECCP)

- I. Second Reading and Approval of Updates to School Board Policy 374: Fundraising Activities
- J. Second Reading and Approval of Updates to School Board Policy 662.1: Student Activity Funds Management
- K. Second Reading and Approval of Repeal of School Board Policy 881.1: District Support Organizations/Clubs & Grant Committees Special Activity Funds
- L. Approve Updates to School Board Policy 671.1: Employees Savings Plan-403(b) Plan
- M. First Reading of Updates to School Board Policy 152: Adoption, Revision, Maintenance, and Dissemination of Board Policies (formerly Policy Development)

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 School Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)(f)

- A. Support Staff Letters of Assignment
- B. Administrative Staff Contracts
- C. Long-Term Substitute Teaching Contracts
- D. Staffing Updates

XII. Reconvene into Open Session

XIII. Take Any Action from Closed Session

XIV. Adjourn