

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 health and safety concerns. Facemasks will be required. All seating will be in accordance with current social distancing recommendations.

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MAY 10, 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. Reorganization of the Board of Education**
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Clerk
 - D. Election of Treasurer
 - E. Appoint WASB Representative
 - F. Designation of Depository
 - G. Establish Days and Times of School Board Meeting
- VII. Academic Spotlight: High School**
- VIII. Tour of CTE Facilities**
- IX. Consent Agenda Items**
 - A. Regular Meeting Minutes of April 12, 2021
 - B. Closed Session Minutes of April 12, 2021
 - C. Financial Status
 - D. Hirings
 - 1) 2nd Grade Teacher
 - 2) Special Education Teacher
 - 3) Grade 6-8 Science Teacher
 - 4) PCCC Non Lead Teacher
 - E. Retirement(s) and Resignation(s)
 - 1) Morgan Ortner, Special Education Instructional Assistant
 - 2) Jodi Lubeck, PCCC Teacher
- X. 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. Second Reading/Approval of Updates to School Board Policy 345.6: Graduation/Separation
 - E. Open Enrollment Applications for 2021-2022 School Year

- F. Lunch Prices for 2021-2022
- G. Summer Hours for District Office
- H. Support Staff Renewal Letters
- I. 66.03 Agreement with Marshfield School District - Project Search
- J. EF Tour Italy Trip Cancellation per Board Policy 352.1
- K. Membership Audit Report
- L. Staff Appreciation
- M. Early Graduation Request for 2021-2022 School Year

XI. Legislative Report

XII. 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)*

XIII. Convene into Closed Session - The School Board will consider moving into Closed Session as per WI State Statute 19.85(1)(f)

- A. Personnel Discussion

XIV. Reconvene into Open Session

XV. Take Any Action from Closed Session

XVI. Adjourn