

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**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 13, 2020 AT 7:00 PM - ADMINISTRATION LOBBY**

Due to the COVID-19 order of social distancing, this meeting will be conducted as a virtual meeting, meaning multiple Board members may be participating in the meeting from remote locations through the use of communications technology.

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. All seating will be in accordance with current social distancing recommendations. For members of the public that prefer not to attend, a recording of the meeting will be placed on the District's website for public access as soon as practicable after the meeting concludes (in the absence of any technical difficulties or technical limitations that may arise).

All Board members will state their name each time before they begin speaking. Roll call voting will be used for all motions during this meeting.

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 June 8, 2020
 - B. Financial Status
 - C. Hirings
 - 1) PCCC Teacher Assistant
 - 2) Part-Time Paraprofessional - Special Education
 - 3) Part-Time Bilingual (Spanish) Paraprofessional
- 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. WIAA Membership Renewal for 2020-2021
 - C. By motion, the Board will consider approval of a notice that identifies the student academic standards that will be in effect for the 2020-2021 school year, including standards for the content areas that are expressly identified in section 118.30(1g)(a)1 of the state statutes (per Policy 313)
 - D. Annual Restraint and Seclusion Report
 - E. Add Additional \$100,000 to Fund 46, if available
 - F. Second Reading/Approval of New Policy 652: Investment of Bond Proceeds
 - G. Updates to Policy 411 and 411 Exhibit: Equal Employment Opportunities
 - H. Updates to Policy 411.1: Harassment and/or Bullying of Students
 - I. Updates to Policy 442 and 442 Rule: Civil & Legal Rights and Responsibilities
 - J. Updates to Policy 447.11 Rule: Seclusion and Restraint of Students
 - K. Updates to Policy 511 and 511 Rule: Equal Employment Opportunity
 - L. Update to Policy 512 Rule: Harassment (including Sexual Harassment)
 - M. Updates to Policy 313 Exhibit: Annual Notice of Academic Standards
 - N. Updates to Policy 346 and 346 Exhibit: Student Assessment
 - O. Survey Report from Parents and Staff - School Closure/Distance Learning Experience
 - P. Options for Opening School in the Fall
 - Q. High School Band Donation Acknowledgment
 - R. 2020-2021 Handbook Updates
 - 1) High School Student Handbook
 - 2) Elementary School Student Handbook
 - S. Forecast 5 Three-Year Agreement
 - T. CTE Project Update
- 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. Adjourn**

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.