

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, AUGUST 10, 2020 AT 7:00 PM**

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. Facemasks will be required. 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 - Roll Call Vote**
- 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 July 13, 2020
  - B. Financial Status
  - C. Hirings
    - 1) Part-Time Paraprofessional - Special Education
    - 2) JV Volleyball Coach
    - 3) Full-Time Non-Lead Teacher - PCCC
  - D. Resignations
    - 1) Kathleen Marti - Special Education Aide
- VIII. Discussion/Action**
  - A. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
    - 1) High School Principal
      - a) AP Test Results
    - 2) Elementary School Principal
    - 3) Technology Updates
    - 4) Maintenance Report
    - 5) Director of Special Education
    - 6) Director of Child Care
  - B. Second Reading/Approval Updates to Policy 411 and 411 Exhibit: Equal Educational Opportunities
  - C. Second Reading/Approval Updates to Policy 411.1: Harassment and/or Bullying of Students
  - D. Second Reading/Approval Updates to Policy 442 and 442 Rule: Civil/Legal Rights/Responsibilities
  - E. Second Reading/Approval Updates to Policy 447.11 Rule: Seclusion and Restraint of Students
  - F. Second Reading/Approval Updates to Policy 511 and 511 Rule: Equal Employment Opportunity
  - G. Second Reading/Approval Updates to Policy 512 Rule: Harassment (including Sexual Harassment)
  - H. Employee Handbook Updates
  - I. Athletic Handbook Updates
  - J. Options for Opening School in the Fall
    - 1) Draft Parent/Guardian Notification Letter
  - K. CTE Project Update
  - L. Resolution to Assign Fund Balance Fund 10 Reserves
  - M. Pittsville Memorial VFW Scholarship Fund Donation
- 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**