

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.

**SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, OCTOBER 12, 2020 AT 6:00 PM - AUDITORIUM**

AGENDA

- I. Call to Order**
- II. Establish Quorum**
- III. Meeting Notice Certification**
- IV. Approval of Agenda**
 - A. Change of Sequence/Removal of Items
- V. Approval of Bids for CTE Building Project**
- VI. Approval of Bids for Elementary Wing Re-Roof**
- VII. Adjourn**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, OCTOBER 12, 2020 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 September 14, 2020
 - B. Closed Session Minutes of September 14, 2020
 - C. Financial Status
 - D. Winter Co-Curricular Contracts
- VIII. Discussion/Action**
 - A. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
 - 1) High School Principal
 - 2) Elementary School Principal
 - (a) Fall AGR
 - 3) Technology Updates
 - 4) Maintenance Report
 - 5) Director of Special Education
 - 6) Director of Child Care
 - B. State School Board Convention
 - C. Monetary Donations for COVID Supplies and Masks

- D. CTE Project Update
- E. Pandemic/Health Emergency Face Covering Requirement Policy
- F. Second Reading/Approval of Policy 113 Nondiscrimination in District Programs, Activities, and Operations
- G. Second Reading/Approval of Policy 113-Rule District Response to Alleged Sexual Harassment under Title IX
- H. Second Reading/Approval of Policy 113-Exhibit Notice of School District Policies on Sex Discrimination, the District's Title IX Coordinator(s), and Procedures for reporting or Filing a Complaint of Sex Discrimination
- I. Third Friday of September Pupil Count
- J. Start College Now - Spring Semester
- K. 2021 Spanish Trip Change
- L. 2021 Washington DC trip rescheduled from last summer
- M. Wisconsin Department of Children and Families, funding for state and licensed child care centers
- N. Parent Survey
- O. Title IX Investigation Partnership
- P. Staff and Student Travel
- Q. October 29, 2020 Special School Board Meeting for Budget Revision and Set District Levy
- R. Pandemic Review

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)(e)

- A. 2020-2021 Bus Contract
- B. District Contracted Substitute Teacher Compensation
- C. Teacher Overload

XII. Reconvene into Open Session

XIII. Take any Action from Closed Session

XIV. Adjourn