

*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**

*Due to COVID-19, this meeting will be conducted as a virtual meeting, meaning multiple Board members will 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.*

**REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, DECEMBER 14, 2020 AT 7:00 PM - ADMINISTRATION LOBBY**

**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 November 9, 2020
  - B. Closed Session Minutes of November 9, 2020
  - C. Financial Status
  - D. Retirement
    - 1) Terri Fox, Food Service Cook
  - E. Resignations
    - 1) Dan Rayburn, JH Track Coach
  - F. Hirings
    - 1) PCCC - Non-Lead Teacher
    - 2) JH Baseball Coaching Positions
- VIII. Discussion/Action**
  - A. Presentation of 2019-2020 Audit
  - B. 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
  - C. State School Board Convention Update
  - D. COVID-19 Update
    - 1) Wood County Vaccination site planning
    - 2) CDC Changes
  - E. CTE Project Update
  - F. Broadband Expansion Update
  - G. First Reading of Updates to Policy 423: Full-Time Open Enrollment
  - H. First Reading of Updates to Policy 423-Rule: Full-Time Open Enrollment Procedures
  - I. First Reading of Updates to Policy 343.4-Exhibit: Parent/Guardian Notice of Educational Options

- J. Donation(s)
- K. Snow Day Planning

**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)*

*Due to concerns with public health and safety, the public is invited to submit comments via email (zdundeb@pittsville.k12.wi.us) or regular mail (PSD-District Office, 5459 Elementary Avenue, Suite 2, Pittsville, WI 54466) and must be received at least one hour before the Board meeting.*

**XI. Convene into Closed Session** - The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)

*The presiding officer of the meeting shall poll each member of the Board who wishes to participate in the closed session from a remote location, and each such Board member will be asked to expressly affirm that the Board member has taken appropriate precautions to safeguard the privacy and integrity of the closed session, including but not limited to precautions that would reasonably ensure that the closed session is not being recorded without the Board's permission and that no non-authorized person can hear or access the discussions or other confidential information. The members of the Board may take the response(s) to the request for such affirmations into account in determining whether to authorize or potentially postpone the closed session (per School Board Policy 189).*

- A. Administrator Contract
- B. Superintendent Evaluation

**XII. Reconvene into Open Session**

**XIII. Take any Action from Closed Session**

**XIV. Adjourn**