

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JANUARY 9, 2023 AT 7:00 PM - CTE CONFERENCE ROOM**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establish Quorum**
- IV. Approval of Agenda**
 - A. Change of Sequence/Removal of Item(s)
- V. Announcements**
 - A. Student Representative Update
 - B. Adult School Crossing Guard Recognition Week
- VI. Celebrations**
 - A. Academic Spotlight - High School
- VII. District Administrator Update**
- VIII. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular and Closed Session Minutes of December 12, 2022
 - C. Financial Status
 - D. Hirings
 1. Varsity Volleyball Head Coach
 2. JV Volleyball Coach
 3. JV2 Volleyball Coach
 4. Varsity Track Head Coach
 5. Assistant Varsity Track Coach
 6. Part-Time Math/Reading Interventionist
- IX. Discussion/Action**
 - A. Updates to School Field Trip Procedures Handbook
 - B. Second Reading/Approval of Updates to Policy 352.1: Extended Field Trips/Activities or Foreign Study Tours
 - C. Second Reading/Approval of Updates to Policy 374: Fundraising Activities
 - D. Second Reading/Approval of Updates to Policy 343.4-Exhibit: Notice of Educational Options
 - E. Second Reading/Approval of Updates to Policy 423: Full-Time Public School Open Enrollment
 - F. Second Reading/Approval of Updates to Policy 423-Rule: Full-Time Public School Open Enrollment Procedures
 - G. Second Reading/Approval of Updates to Policy 431: Student Attendance
 - H. Second Reading/Approval of Updates to Policy 431-Rule: Student Attendance - Procedures
 - I. First Reading of Updates to Policy 453.1: Emergency Nursing Services
 - J. First Reading of Updates to Policy 453.4: School Student Medication Policy
 - K. WASB State Convention
 1. WASB Delegate Assembly Resolutions
 - L. Open Enrollment Space Availability Recommendations for 2023-2024
 - M. 403(b) Vendor
 - N. Marshfield Clinic Health Services - Drug Screening and TB Risk Assessments
- X. Legislative Report**
- XI. 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)*
- XII. Adjourn**