

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, FEBRUARY 6, 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
- VI. Celebrations**
 - A. Academic Spotlight - Elementary School
 - B. PHS Salutatorian and Valedictorian Class of 2023
- VII. District Administrator Update**
- VIII. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Minutes of January 9, 2023
 - C. Financial Status
 - D. Spring Co-Curricular Contracts
 - E. Resignations / Retirements
 - 1. Parress Mason, PCCC Assistant Teacher
 - 2. James Krueger, ES Physical Education Teacher
 - 3. Luanne LaRose, Speech/Language
 - 4. Jessica Roth, Food Service Assistant
 - 5. Melissa Korbal, Custodian
 - F. Hirings
 - 1. General Music Gr 6 / 7-12 Choir Director
- IX. Discussion/Action**
 - A. CLA Audit Presentation - Amber Danielski
 - B. 4 Year Old Kindergarten Change to School Day
 - C. Approve Gr 6-8 Medieval Times Field Trip (out-of-state)
 - D. Second Reading/Approval of Updates to Policy 453.1: Emergency Nursing Services
 - E. Second Reading/Approval of Updates to Policy 453.4: School Student Medication Policy
 - F. First Reading of New Policy 453.13: Cardiac Arrest Protocol
 - G. First Reading of New Policy 177: Cancellation of School Board Meetings
 - H. First Reading of Updates to Policy 322: School Day
 - I. Achievement Gap Reduction (AGR) Report
 - J. PHS State Academic Excellence Scholarship Recipient Class of 2023
 - K. PHS State Technical Excellence Scholarship Recipient Class of 2023
 - L. January 13, 2023 Pupil Count
 - M. Possible Change of Date for April 10, 2023 School Board Meeting
 - N. Early Release Update for 2023-2024 School Year
 - O. 2023-2024 School District Calendar
 - P. WASB State Convention Review
 - Q. April 4, 2023 School Board Election
 - 1. Paper Ballots for Town of City Point and Town of Finley
 - 2. Appoint Board of Canvassers
 - 3. Set Date/Time for Board of Canvassers

- 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. Convene into Closed Session -** The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)
 - A. Employee Compensation
- XIII. Reconvene into Open Session**
- XIV. Take Any Action from Closed Session**
- XV. Adjourn**