

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MARCH 13, 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 - High School
 - B. PHS Advanced Learner Program
 - C. Crystal Apple Recipients for 2023
 - D. Panther Pride Award
- VII. District Administrator Update**
- VIII. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular and Closed Session Minutes of February 6, 2023
 - C. Special Meeting Minutes of February 16, 2023
 - D. Financial Status
 - E. Resignations / Retirements
 - 1) Jason Schiltz, Grade 6-8 Math Teacher
 - 2) Ashley Raygo, ES Yearbook Advisor
 - F. Hirings
 - 1) Food Service Cook
 - 2) Custodial
 - 3) ES Phy Ed/Health Teacher
- IX. Discussion/Action**
 - A. High School Course Handbook Updates
 - B. Approve Grade 7-8 Trip to New York City for 2023-2024 School Year
 - C. Marshfield Clinic Health System Proposal Update
 - D. Safety Response Plan Update
 - E. Private School Transportation Reimbursement per State Statute 121.54
 - F. Employee Wage Increases for 2023-2024
 - 1) Professional Staff
 - 2) Support Staff
 - 3) Administrative Staff
 - G. Opt-Out Arrangement - offer for health insurance eligible employees
 - H. Hourly Sick Bank
 - I. Updates to School Field Trip Procedures Handbook
 - J. First Reading of New Policy 661: Designation of Depositories
 - K. First Reading of Updates to Policy 460: Student Awards and Scholarships

- L. First Reading of Updates to Policy 723.3: Emergency School Closings
 - M. First Reading and Possible Approval of New Policy 723.1-Exhibit: School Violence Event Drill Evaluation and Report to School Board
 - N. Second Reading/Approval of Updates to Policy 352.1: Extended Field Trips/Activities or Foreign Study Tours
 - O. Second Reading/Approval of Updates to Policy 374: Fundraising Activities
 - P. Second Reading/Approval of New Policy 453.13: Cardiac Arrest Protocol
 - Q. Second Reading/Approval of New Policy 177: Cancellation of School Board Meetings
 - R. Second Reading/Approval of Updates to Policy 322: School Day
- 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)(e)**
- A. Employee Compensation
 - B. Administrative Staff Evaluations
 - C. Property Acquisition
- XIII. Reconvene into Open Session**
- XIV. Take Any Action from Closed Session**
- XV. Adjourn**