

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**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MAY 8, 2023 AT 7:00 PM - CTE CONFERENCE ROOM**

AGENDA

- I. Call to Order** (by Vice President Nathan Bowden)
- II. Pledge of Allegiance**
- III. Establish Quorum**
- IV. Approval of Agenda**
 - A. Change of Sequence/Removal of Item(s)
- V. Reorganization of the Board of Education**
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Clerk
 - D. Election of Treasurer
 - E. Appoint WASB Representative
 - F. Appoint CESA 5 Representative
 - G. Establish Days and Times of School Board Meeting
- VI. Announcements**
 - A. Student Representative Update
- VII. Celebrations**
 - A. Academic Spotlight - High School
 - B. Panther Pride Award
- VIII. District Administrator Update**
 - A. Strategic Planning Update
- IX. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular and Closed Session Minutes of April 10, 2023
 - C. Financial Status
 - D. Resignations / Retirements
 - 1. Lacey Foate, High School Science Teacher
 - 2. Wanda Neve, Assistant Girls Basketball Coach
 - 3. David Pearson, Custodial/Maintenance
 - E. Hirings
 - 1. Assistant Director of Child Care
 - 2. Varsity Girls Basketball Head Coach
- X. Discussion/Action**
 - A. Designation of Depository
 - B. Open Enrollment Requests for 2023-2024 School Year
 - C. Employee Job Description Updates
 - D. Second Reading/Approval of Updates to Policy 834: Use of School Forest
 - E. First Reading of Updates to Policy 141: Board Officers
 - F. First Reading of Updates to Policy 453.4: Administering Medications to Students
 - G. Student Accident Insurance
 - H. Delta Vision Employee Benefit
 - I. WASB Board Governance

This meeting notice may be supplemented in order to comply with Wisconsin's Open Meeting Law. If this notice is supplemental, the final notice will be posted no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting in the event of an emergency. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact the District Office at 715-884-6694.

- XI. Legislative Report**
- XII. 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)
- XIII. Convene into Closed Session - The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)(e)**
 - A. Administration Compensation
 - B. Property Acquisition
- XIV. Reconvene into Open Session**
- XV. Take Any Action from Closed Session**
- XVI. Adjourn**