

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN

NOTICE OF BUDGET HEARING Section 65.90(4)
NOTICE OF DISTRICT ANNUAL MEETING Section 120.08(1)

Notice is hereby given to the qualified electors of the School District of Pittsville that the Budgeting Hearing and Annual District Meeting will be held in the Pittsville School District CTE Conference Room located at 5459 Elementary Avenue, Pittsville, Wisconsin, on the 12th day of June, 2023 at 6:00 p.m. It is anticipated that a quorum of the District's School Board members will attend this meeting.

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.

REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 12, 2023 (IMMEDIATELY FOLLOWING THE ANNUAL MEETING)
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**
- VI. Celebrations**
- VII. District Administrator Update**
- VIII. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular and Closed Session Minutes of May 8, 2023
 - C. Financial Status
 - D. Hirings
 - 1. HS Science Teacher
 - 2. JV Girls Basketball Coach
 - 3. PCCC Teacher
 - 4. PCCC Assistant Teacher
 - 5. Maintenance 1
- IX. Discussion/Action**
 - A. Strategic Planning Update
 - B. Second Reading/Approval of Updates to Policy 141: Board Officers
 - C. Second Reading/Approval of Updates to Policy 453.4: Administering Medications to Students
 - D. First Reading of Updates to Policy 411: Equal Educational Opportunities, 411 Exhibit: Public Notification, 411-Rule: Student Discrimination Complaint Procedures
 - E. Property/Liability/Workers Compensation Insurance for 2023-2024 School Year
 - F. Request Fund 46 Transfer up to an additional \$157,525.00
 - G. Handbook Updates for 2023-2024 School Year
 - 1. Employee Handbook
 - 2. Elementary School Student Handbook
 - 3. High School Student Handbook
 - 4. Athletic Handbook
 - H. SRO Memorandum of Understanding
 - I. Land Lease Shared Maintenance Agreement with City for Baseball Diamond/Pit

- J. #SocialSchool4EDU 2023-2024 Contract
- K. WIAA Membership Renewal
- L. CESA 5 Contract
- M. AGR Results
- N. Human Growth and Development Advisory Committee

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. Sale of District Owned Property
- B. District Administrator Evaluation

XIII. Reconvene into Open Session

XIV. Take Any Action from Closed Session

XV. Adjourn