

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, AUGUST 8, 2022 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 Items
- V. Announcements**
 - A. WASB State Convention, January 18-20, 2023
 - B. WASB Regional Meeting, October 25, 2022
 - C. Bus Company Dinner, August 15
 - D. Summer Staff Appreciation Lunch, August 15
- VI. Celebrations**
- VII. District Administrator Update**
- VIII. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Meeting/Closed Session Minutes of July 11, 2022
 - C. Special Meeting/Closed Session Minutes of July 27, 2022
 - D. Financial Status
 - E. Hirings
 1. Special Education Teacher (2 positions)
 2. First Grade Teacher
 - F. Resignations
 1. Elizabeth Joosten, First Grade Teacher
 - G. Fall Co-Curricular Contracts
- IX. Discussion/Action**
 - A. Donations
 1. Donation from Pittsville American Legion Post 153 to Band Department
 2. Donation from Alumni
 - B. First Reading of Updates to Policies 113: Nondiscrimination in District Programs, Activities, Operations; 113-Exhibit: Title IX Notice; and 113:Rule: District Response to Alleged Sexual Harassment Under Title IX
 - C. First Reading of Updates to Policy 346-Exhibit: Annual Notice of Student Assessment Information
 - D. First Reading of Updates to Policy 524: Gifts and Gratuities
 - E. First Reading of Updates to Policy 672.1: Procurement Methods for Services, Supplies, and Other Property
 - F. First Reading of Updates to Policy 760: Food Services Management
 - G. First Reading of Updates to Policy 823: Public Records; 823-Rule: Access to Public Records; 823-Exhibit: Access to Public Records
 - H. Food Services Update - Lunch Prices for 2022-2023 School Year
 - I. Set Date/Time for Special School Board Meeting to approve Budget Revisions and Set District Levy
 - J. PCCC Handbook Updates
 - K. Resolution to Assign Fund Balance Fund 10 Reserves
 - L. Televising Board of Education Meetings
- 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 (Policy 187)*
- XII. Closed Session: The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(e)**
 - A. Property Acquisition
- XIII. Reconvene into Open Session**
- XIV. Take any Action from Closed Session**
- XV. Adjourn**