

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, SEPTEMBER 12, 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. State School Board Convention
- VI. Celebrations**
 - A. Academic Spotlight - High School
 - B. \$1500 Healthy Classrooms Foundation Grant
 - C. \$1000 Renaissance Donation
- VII. District Administrator Update**
- VIII. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular/Closed Session Meeting Minutes of August 8, 2022
 - C. Financial Status
 - D. Resignations
 - 1. Marie Cepress, Food Service Cook
 - E. Hirings
 - 1. Food Service Cook
 - 2. EL Coordinator / Gr. 7-8 Spanish Teacher
 - 3. Physical Education / Health Teacher
- IX. Discussion/Action**
 - A. Request Football Conference Realignment (CWC-Small)
 - B. Televising Board of Education Meetings
 - C. First Reading of New Policy 453.12-Rule: Concussions and Head Injuries in Youth Athletic Activities
 - D. First Reading of New Policy 453.13-Rule: Sudden Cardiac Arrest Awareness in Youth Athletics Activities
 - E. First Reading of New Policy 165.1: Board Member Conflicts of Interest
 - F. First Reading of New Policy 165.1-RULE: Procedures Relating to Board Members Conflicts of Interest
 - G. Second Reading/Approval of Updates to Policies 113:Nondiscrimination in District Programs, Activities, Operations; 113-Exhibit:Title IX Notice; 113-Rule:District Response to Alleged Sexual Harassment Title IX
 - H. Second Reading/Approval of Updates to Policy 346-Exhibit: Annual Notice of Student Assessment Information
 - I. Second Reading/Approval of Updates to Policy 524: Gifts and Gratuities
 - J. Second Reading/Approval of Updates to Policy 672.1:Procurement Methods for Services, Supplies, Other Property
 - K. Second Reading/Approval of Updates to Policy 760: Food Services Management
 - L. Second Reading/Approval of Updates to Policy 823: Public Records; 823-Rule: Access to Public Records; 823-Exhibit: Access to Public Records
 - M. Revisions to Resolution to Assign Fund Balance
 - N. Unusually Hazardous Transportation Plan Update
 - O. Hahn Transportation Bus Contract
 - P. Resolution for State School Board Convention Delegate Assembly
- 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. Adjourn**