

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 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 Item(s)
- V. Announcements**
 - A. Student Representative Update
- VI. Celebrations**
 - A. Academic Spotlight - Elementary School
- VII. District Administrator Update**
- VIII. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Meeting Minutes of November 14, 2022
 - C. Financial Status
 - D. Resignations/Retirements
 1. JV Volleyball Coach - Briana Post
 - E. Hirings
 1. Custodial/Maintenance
 2. Special Education Teacher
- IX. Discussion/Action**
 - A. Spanish Trip
 - B. Music Trip to Dorian Festival
 - C. Updates to School Field Trip Procedures Handbook
 - D. First Reading of Updates to Policy 352.1: Extended Field Trips/Activities or Foreign Study Tour
 - E. First Reading of Updates to Policy 374: Fundraising Activities
 - F. First Reading of Updates to Policy 343.4-Exhibit: Notice of Educational Options
 - G. First Reading of Updates to Policy 423: Full-Time Public School Open Enrollment
 - H. First Reading of Updates to Policy 423-Rule: Full-Time Public School Open Enrollment Procedures
 - I. First Reading of Updates to Policy 431: Student Attendance
 - J. First Reading of Updates to Policy 431-Rule: Student Attendance Procedures
- 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)**
 - A. District Administrator Evaluation
- XIII. Reconvene into Open Session**
- XIV. Take Any Action from Closed Session**
- XV. Adjourn**