

**SCHOOL DISTRICT OF PITTSVILLE
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JANUARY 8, 2024 - 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**
- VI. Celebrations**
- VII. Student Representative Update**
- VIII. District Administrator Update**
 - A. Charter School Initiative
- IX. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Minutes of December 11, 2023
 - C. Financial Status
 - D. Retirement(s)/Resignation(s)
 - 1) Bonnie Hedstrom, Middle School Social Studies
 - 2) Cynthia Schooley, Reading Specialist
 - E. Hiring(s)
 - 1) Assistant Varsity Track Coach- 2 Positions (Jesse Sojka, Seth Smazal)
- X. Information Only Item(s)**
 - A. Presentation of Jumpstart and After-School Programs (Ron Klein)
 - B. District Calendars for 2024-2025 and 2025-2026
 - C. WASB Delegate Assembly Resolutions
- XI. Discussion/Action Item(s)**
 - A. Open Enrollment Space Availability Recommendations for 2024-2025 School Year
 - B. Second Reading/Approval of New Policy 112.1: Strategic Planning
 - C. Second Reading/Approval of Updates to Policy 120: School District Legal Status
 - D. Second Reading/Approval of Updates to Policy 132: Board Member Resignation or Removal from Office
 - E. Second Reading/Approval of Updates to Policy 150 (formerly 151): Board Governance
 - F. Second Reading/Approval of Updates to Policy 151 (formerly 152): Board Policy Adoption and Review
 - G. Second Reading/Approval of Updates to Policy 343.4 Exhibit: Parent/Guardian Notice of Educational Options
 - H. Second Reading/Approval of New Policy 661.1: Electronic Transfers of Funds
 - I. Second Reading/Approval of New Policy 661.2-Rule: Outstanding Checks
 - J. Second Reading/Approval of Updates to Policy 672: Authority to Make Purchases and Enter Into Procurement Contracts
 - K. Second Reading/Approval of Updates to Policy 672.1: Procurement Methods for Services, Supplies, Equipment, Other Property
 - L. First Reading/Approval of Policy 632: Short-Term Borrowing
- XII. Legislature Update**
- XIII. Public Comments** (per School Board Policy 187)
- XIV. Future Agenda Item(s)**
- XV. Convene into Closed Session - The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)**
 - A. Personnel Contract
 - B. District Administrator Evaluation
- XVI. Reconvene into Open Session**
- XVII. Take Any Action from Closed Session**
- XVIII. Adjourn**