

SCHOOL DISTRICT OF PITTSVILLE
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MARCH 11, 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**
- IX. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Minutes of February 12, 2024
 - C. Financial Status
 - D. Retirement(s)/Resignation(s)
 - 1) Eric Hahn, MS ELA Teacher effective May 28, 2024
 - 2) Jart Resurreccion, Choir Director effective May 28, 2024
 - 3) Tracy Dinkmeyer, Instructional Coach effective May 28, 2024
 - 4) Michelle Abel, 4-Year-Old Kindergarten effective May 28, 2024
 - 5) Kallie Mallory, PCCC Teacher Assistant effective March 15, 2024
 - E. Hiring(s)
 - 1) MS Social Studies Teacher - Eric Hahn
 - 2) Assistant Varsity Baseball Coach - Brett Rademan
 - 3) Assistant Varsity Baseball Coach - Casey Krohn
 - 4) Assistant Cross Country Coach - Damien Moore
 - 5) HS ELA Teacher - Tracy Dinkmeyer
 - 6) MS Science Teacher - Michelle Abel
 - 7) PCCC Teacher Assistant - Daria Bruley
 - 8) HS LMC Aide - Jessica Kieffer
- X. Information Only Item(s)**
 - A. Report on Middle School Tutoring
 - B. School Safety and Security Assessment Review
 - C. Achievement Gap Reduction (AGR) Report

XI. Discussion/Action Item(s)

- A. PHS Course Handbook 2024-2025 Revisions
- B. Start College Now Applications for Fall 2024 Semester
- C. Early College Credit Applications for Fall 2024 Semester
- D. Operational Referendum Preliminary Approval
- E. Private School Transportation Reimbursement per WI State Statute 121.54
- F. CESA 5 Contract for 2024-2025
- G. SocialSchool4Edu Social Media Contract
- H. First Reading of Updates to Policy 133: Filling Board Vacancies, 133-Exhibit A: Notice, 133-Exhibit B: Declaration of Eligibility, 133-Exhibit C: Notification of Appointment
- I. First Reading of Updates to Policy 163 (formerly 153): Board Member Development Opportunities
- J. First Reading of New Policy 164: Board Member Compensation and Expenses, 164-Rule: Board member Compensation and Reimbursement, 164-Exhibit: Notification of Refusal of School Board Member Salary
- K. First Reading of Updates to Policy 171: Regular Board Meetings
- L. First Reading of Updates to Policy 171.1: Public Notification of Board Meetings
- M. First Reading of Updates to Policy 171.2: Agenda Preparation and Dissemination
- N. First Reading of Updates to Policy 172: Special Board Meetings
- O. First Reading of Updates to Policy 175: Annual and Special Meetings of the District Electors
- P. First Reading of New Policy 181: Rules of Order
- Q. First Reading of Updates to Policy 763-Rule: Management of Student School Meal Accounts
- R. First Reading and Approval of New Policies 343.48 and 343.48-Rule: Summer Post-Secondary Enrollment Courses - MSTC

XII. Legislative Update

XIII. Public Comments (per School Board Policy 187)

XIV. Future Agenda Item(s)

XV. Adjourn