

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 10, 2023 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**
- VI. Celebrations**
- VII. District Administrator Update**
- VIII. Administrative Staff School Year Summary and Goals Reports**
 - A. Michael Seymour, Director of Technologies
 - B. Matt Andres, Director of Food Services
 - C. Dan Giles, Director of Buildings and Grounds
 - D. Tabitha Becker, Director of Child Care
- IX. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular and Closed Session Minutes of June 12, 2023
 - C. Financial Status
 - D. Hirings
 - 1. Junior High Girls Basketball Coach (2 positions)
 - 2. Custodial/Maintenance
 - 3. Interventionist/Literacy Coach
 - E. Resignations / Retirements
 - 1. Ethan Kalepp, Assistant Track Coach
 - 2. Henry Myers, Junior High Football Coach
- X. Discussion/Action**
 - A. 2022-2023 SRO Yearly Report to the Board
 - B. Strategic Plan
 - C. High School Textbook Adoption
 - D. Approve Contract Addendum Language for Hard to Fill Positions
 - E. Second Reading and Approval of Updates to Policy 411: Equal Educational Opportunities, 411 Exhibit: Public Notification, 411-Rule: Student Discrimination Complaint Procedures
 - F. Approve Updates to Policy 313-Exhibit: Annual Notice of Academic Standards
 - G. Approve the following notice to parents/guardians of students: *"Pursuant to sections 18.30(1g)(a) and 120.12(13)(b) of the Wisconsin State Statutes, the Pittsville School District officially adopts the Wisconsin Academic Standards that have been approved by the School Board (Policy 313-Exhibit) and will be in effect for the 2023-2024 school year."*
- XI. Legislative Report**
- XII. 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)
- XIII. 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
- XIV. Reconvene into Open Session**
- XV. Take Any Action from Closed Session**
- XVI. Adjourn**

This meeting notice may be supplemented in order to comply with Wisconsin's Open Meeting Law. If this notice is supplemental, the final notice will be posted no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting in the event of an emergency. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact the District Office at 715-884-6694.