

**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, AUGUST 14, 2023 - 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. WASB Regional Meeting (October 4, 2023 - Rothschild)
  - B. WASB State Education Convention (January 17-19, 2024)
  - C. WiRSA State and National Conference
- VI. Celebrations**
  - A. 21st Century Community Learning Grant
- VII. District Administrator Update**
- VIII. Consent Agenda Items**
  - A. Meeting Notice Certification
  - B. Regular and Closed Session Minutes of July 10, 2023
  - C. Financial Status
  - D. Fall Athletic Coaches
  - E. Resignations / Retirements
    - 1. Sam Schwanebeck, Assistant Varsity Football Coach
    - 2. Kimberly Zawislan, Varsity Softball Coach
    - 3. Jasmine Redmond, PCCC Assistant Teacher
  - F. Hirings
    - 1. Assistant Varsity Football Coach
    - 2. JH Football Coach
- IX. Discussion/Action**
  - A. School Board Retreat - August 23, 2023
  - B. Lunch Prices for 2023-2024
  - C. Contract Addendum Language for Hard to Fill Positions
  - D. Resolution to Assign Fund Balance Fund 10 Reserves from 2022-2023 to 2023-2024
  - E. Strategic Plan Update
  - F. First Reading of Updates to Policy 110: School District Mission
  - G. Employee Handbook Updates
  - H. Private School Transportation Reimbursement per State Statute 121.54
- 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**

*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.*