

**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, OCTOBER 9, 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. Student Representative Update
- VI. Celebrations**
- VII. District Administrator Update**
- VIII. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Minutes of September 11, 2023
 - C. Minutes of September 25, 2023 Board Retreat
 - D. Financial Status
 - E. Winter Co-Curricular Contracts
 - F. Resignations / Retirements
 - 1. Camron Dammann, JH Wrestling Coach
 - 2. Sammy Schulz, PCCC
 - G. Hirings
 - 1. Custodial - Louise King
 - 2. Food Service Cook - Krystal Frost
 - 3. Student Services Specialist – Elise Hahn
- IX. Information Only Item(s)**
 - A. Guiding Coalition
 - B. Building Level Goals from Principals
 - C. Health and Wellness Committee Update
 - D. Board Requested Updates from the Business Office (Business Ins, Opt Out for Health Ins)
- X. Discussion/Action Item(s)**
 - A. 2023-2026 Human Growth and Development Instructional Scope and Sequence
 - B. Employee Handbook Updates - Hourly Sick Leave Bank, Teacher Sick Leave Bank
 - C. First Reading of Updates to Policy 111: School District Goals
 - D. First Reading of Updates to Policy 341.31: Human Growth and Development Instruction
 - E. Third Friday of September Count
 - F. Set Date/Time for 2023-2024 Budget Revisions and Tax Levy Certification Special Meeting
 - G. Start College Now Applications - Spring Semester
 - H. Early College Credit Applications - Spring Semester
- XI. Legislature Update**
- 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. Future Agenda Item(s)**
- XIV. Convene into Closed Session** - The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)
 - A. Administration Compensation/Evaluation
- XV. Reconvene into Open Session**
- XVI. Take Any Action from Closed Session**
- XVII. 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.