

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

AGENDA

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JANUARY 13, 2020 AT 7:00 PM – HIGH SCHOOL LMC**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establish Quorum**
- IV. Meeting Notice Certification**
- V. Approval of Agenda**
 - A. Change of Sequence/Removal of Items
- VI. Academic Spotlight: Elementary School**
- VII. Consent Agenda Items**
 - A. Regular Meeting Minutes of December 9, 2019
 - B. Closed Session Minutes of December 9, 2019
 - C. Financial Status
 - D. Resignations
 - 1) Custodian - Brenton Vruwink
 - 2) High School Principal - Dr. Cynthia Porter
 - 3) Special Education Paraprofessional - Brenda Veldman
 - E. Hirings
 - 1) Custodian
 - F. Early Graduation(s)
- VIII. Discussion/Action**
 - A. CTE Facilities Referendum Update
 - 1) Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,700,000
 - 2) Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$6,700,000
 - 3) CTE Presentation
 - B. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
 - 1) High School Principal
 - 2) Elementary School Principal
 - 3) Technology Updates
 - 4) Maintenance Report
 - 5) Director of Special Education
 - 6) Director of Child Care
 - C. WASB Delegate Assembly Resolutions - Board of Education Position
 - D. Open Enrollment Space Availability Recommendations for 2020-2021
 - E. RVA 5 Year Commitment Renewal Agreement
 - F. 2nd Reading and Approval of Updates to Policy 673.1: Use of District Credit Card
 - G. 2nd Reading and Approval of New Policy 342.11: Independent Educational Evaluations (IEE)
 - H. 2nd Reading and Approval of Updates to Policy 343.4 Exhibit: Notice of Educational Options
- IX. Legislative Report**
- X. 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)*
- XI. Convene into Closed Session** – The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)
 - A. Administrative Contracts
 - B. District Administrator Evaluation
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**