

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, FEBRUARY 10, 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: High School**
- VII. Consent Agenda Items**
 - A. Regular Meeting Minutes of January 13, 2020
 - B. Closed Session Minutes of January 13, 2020
 - C. Financial Status
 - D. Hirings
 - 1) Custodian
 - 2) Assistant Cross Country Coach
 - E. Resignations
 - 1) Volleyball Assistant Coach - *McKayla Behselich*
 - F. Early Graduation(s)
 - G. Spring Coaching Contracts
 - H. 2020 Spring Election
 - 1) Paper Ballots for Town of City Point and Town of Finley
 - 2) Appoint Board of Canvassers
 - 3) Set Date/Time for Board of Canvassers
- VIII. Discussion/Action**
 - A. 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
 - B. Achievement Gap Reduction (AGR) Report
 - C. PHS Salutatorian and Valedictorian 2020
 - D. PHS State Academic Excellence Scholarship Recipient 2020
 - E. PHS State Technical Excellence Scholarship Recipient 2020
 - F. January 10, 2020 Pupil Count
 - G. Strategic Partnerships Program - Holy Family College
 - H. WASB Convention Reviewed
 - I. Possible Change of Date for April 13 Board of Education Meeting
 - J. DPI Food Service Audit
 - K. CTE Presentation
 - 1) Review/Approve Referendum 2020 Newsletter
- 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
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**