

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**AGENDA**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, MARCH 9, 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 February 10, 2020
  - B. Closed Session Minutes of February 10, 2020
  - C. Financial Status
  - D. Early Graduation(s)
  - E. Retirement(s)
    - 1) ES/HS Art Instructor – Kristine Doering
- 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. CESA 5 Contract for 2020-2021
  - C. First Reading of Updates to Policy 172: Special Board Meetings
  - D. First Reading of Updates to Policy 342.7: Services for English Learners
  - E. Health Insurance renewal
  - F. Referendum 2020 Update
- 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)(f)**
  - A. Administrative Contracts
  - B. Professional Staff Contracts
  - C. Support Staff Letters of Assignment
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**