

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.

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, APRIL 15, 2020 AT 7:00 PM – ADMINISTRATIVE LOBBY AREA

This meeting will be conducted as a virtual meeting due to an active emergency situation (COVID-19), meaning multiple Board members may be participating in the meeting from remote locations through the use of communications technology.

The District notices the public and/or media may attend at their own risk due to concerns with health and safety and the “Safer At Home” Order. All seating will be in accordance with current social distancing recommendations. For members of the public that prefer not to attend, a recording of the meeting will be placed on the District’s website for public access as soon as practicable after the meeting concludes (in the absence of any technical difficulties or technical limitations that may arise).

All Board Members will state their name each time before they begin speaking. Roll Call voting will be used for all motions during this meeting.

I. Call to Order

II. Pledge of Allegiance

III. Establish Quorum - Roll Call of Attendance

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 March 9, 2020
- B. Closed Session Minutes of March 9, 2020
- C. Special Meeting Minutes of March 27, 2020
- D. Financial Status
- E. Resignations
 - 1) Special Education Paraprofessional - *Candy Munro*
 - 2) Middle School Counselor - *Grace Briese*
- F. Early Graduation Requests for 2020-2021 School Year

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. Staffing Projections
- C. Summer School
- D. Private School Transportation per WI State Statute 121.54
- E. CLA 3-Year Audit Contract for 2019-2022
- F. Start College Now / Early College Credit Program Applications for Fall 2020
- G. Advance Pay During Emergency Closure
- H. Sick Pay During Emergency Closure
- I. Second Reading/Approval of Emergency Working Policy 189: Virtual Board Meetings in Emergency Situations
- J. Second Reading/Approval of Updates to Policy 172: Special Board Meetings
- K. Second Reading/Approval of Updates to Policy 342.7: Services for English Learners
- L. First Reading of Updates to Policy 171.2: Agenda Preparation and Dissemination
- M. Dental Insurance for 2020-2021
- N. Long-Term and Short-Term Disability Insurance for 2020-2021
- O. Health Insurance for 2020-2021
- P. Health Savings Account
 - 1) Employer Contributions for 2020-2021
- Q. Referendum 2020 Update
- R. April 7, 2020 Election Results
 - 1) Certification of Election / Oath of Office
 - 2) Appoint CESA 5 Representative for Annual Convention

IX. Legislative Report

- X. Public Comments:** *Due to concerns with public health and safety, in-person public comments will be suspended until further notice. The public are invited to submit comments via email (zdundeb@pittsville.k12.wi.us) or regular mail (PSD-District Office, 5459 Elementary Avenue, Suite 2, Pittsville, WI 54466) and must be received at least one hour before the Board meeting.*

- 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