

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**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MAY 11, 2020 AT 7:00 PM (or immediately following the 6:30 PM Special Meeting of Electors)
PITTSVILLE SCHOOL DISTRICT AUDITORIUM**

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. IT IS REQUIRED THAT ALL IN ATTENDANCE WEAR A FACE MASK. THE DISTRICT WILL HAVE A LIMITED AMOUNT AVAILABLE TO THE PUBLIC.

AGENDA

- 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. Reorganization of the Board of Education**
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Clerk
 - D. Election of Treasurer
 - E. Appoint WASB Representative
 - F. Designation of Depository
 - G. Establish Days and Times of School Board Meeting
- VII. Academic Spotlight: Elementary School**
- VIII. Consent Agenda Items**
 - A. Regular Meeting Minutes of April 15, 2020
 - B. Closed Session Minutes of April 15, 2020
 - C. Special Meeting Minutes of April 21, 2020
 - D. Financial Status
 - E. Resignations
 - 1) Junior High Language Arts - Ty Natzke
 - 2) JV Girls Basketball Coach - Lanny Collins
 - 3) Assistant Football Coach - Justin Rayburn
 - 4) Assistant Wrestling Coach - Rick Winters
 - 5) Head Wrestling Coach - Dan Hahn
- IX. Discussion/Action**
 - A. PMA Presentation from Michelle Wiberg
 - 1) Short Term Investment of Project Bond Funds
 - 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. 2020-2021 Athletic Handbook Updates
- D. Spring Coaching
- E. Middle School Baseball/Softball Program
- F. Student Accident Insurance
- G. Lunch Prices for 2020-2021
- H. Set Date, Time, Location for School District Annual Meeting
- I. Summer School
- J. Summer Hours for District Office
- K. First Reading of Updates to Policy 174: Board Organizational Meeting
- L. First Reading of Updates to Policy 187: Public Participation at Board Meetings
- M. 2020-2021 Fuel Prepay
- N. Complete Control Service Agreement
- O. Recognition of Monetary Gift Donation
- P. Pandemic National Competition Virtual Attendance Allowance
- Q. CTE Project Update
 - 1) Resolution Establishing Parameters for the Sale of Not to Exceed \$6,700,000 General Obligation School Building and Improvement Bonds, Series 2020

X. Legislative Report

XI. 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).*

XII. Adjourn