

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**

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

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 8, 2020 AT 7:00 PM (or immediately following the 6:00 Annual Meeting)
MUSIC ROOM**

- 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 May 11, 2020
 - B. Special Meeting Minutes of May 20, 2020
 - D. Financial Status
 - E. Hirings
 - 1) Assistant Varsity Football Coach
 - 2) JH School Counselor
 - 3) JH ELA Teacher
 - 4) PCCC Non-Lead Teacher
- VIII. Discussion/Action**
 - A. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
 - 1) High School Principal
 - 2) Elementary School Principal
 - (a) AGR Report
 - 3) Technology Updates
 - 4) Maintenance Report
 - 5) Director of Special Education
 - 6) Director of Child Care
 - B. 2020-2021 Open Enrollment Applications
 - C. Summer School
 - D. Property/Liability/Workers Compensation Insurance
 - E. MS Softball/Baseball Consideration for Spring 2021
 - F. Assign Fund Balance - Up to an Additional \$100,000 (if cash flow and fund balance allows)
 - G. First Reading of New Policy 652: Investment of Bond Proceeds
 - H. CTE Project 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. Adjourn**

This meeting notice may be supplemented in order to comply with Wisconsin's Open Meeting Law. If this notice is supplemental, the final notice will be posted no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting in the event of an emergency. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact the District Office at 715-884-6694.