

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 8, 2019 AT 7:00 PM – HIGH SCHOOL LMC**

AGENDA

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.

- 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. Minutes of the Regular Meeting on June 10, 2019
 - B. Closed Session Minutes of Regular Meeting on June 10, 2019
 - C. Financial Status
 - 1) 2018-2019 Budget Revisions
 - D. Hirings
 - 1) Girls Varsity Basketball Head Coach
- VIII. Discussion/Action**
 - A. Property and Liability Insurance Renewal
 - 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. Social Media Report for March – May 2019
 - D. 2019-2020 Handbook Updates
 - 1) High School Student Handbook
 - 2) Elementary Student Handbook
 - 3) Athletic Handbook
 - E. First Reading of Updates to Policy 313 Exhibit: Annual Notice of Academic Standards
 - F. By motion, the Board will consider approval of a notice that identifies the student academic standards that will be in effect for the 2019-2020 school year, including standards for the content areas that are expressly identified in section 118.30(1g)(a)1 of the state statutes
 - G. Annual Restraint and Seclusion Report
 - H. Licensed Teacher Sub Pay Increase
 - I. CTE Facilities 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. Administration Post Employment Discussion
 - B. Community Concerns
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**