

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, SEPTEMBER 9, 2019 AT 7:00 PM – HIGH SCHOOL LMC
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: Guidance Department Grant**
- VII. Consent Agenda Items**
 - A. Regular Meeting Minutes of August 12, 2019
 - B. Closed Session Minutes of August 12, 2019
 - C. Financial Status
 - D. Hirings
 - 1) Middle School Guidance Counselor
 - 2) Special Education Instructional Aide
 - 3) PCCC Non-Lead Teacher
 - 4) Girls Basketball Head Coach
 - E. Resignations
 - 1) PHS National Society Advisor – Todd Steward
- 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. Therapy Dog Presentation – Zoe Hale
 - C. 2018-2019 Ski Club Review
 - D. Motion to Approve Additional Open Enrollment Spaces in Two Primary Grades per PI 36.06(5)(d)(3)
 - E. First Reading of Updates to Staff Policy 522.1: Alcohol and Drug-Free Workplace
 - F. 2nd Reading/Approval of Updates to Student Policy 443.3: Smoke/Tobacco Free School Environment
 - G. 2nd Reading/Approval of Updates to Staff Policy 522.2: Tobacco and Related Products by Staff on School Premises
 - H. 2nd Reading/Approval of Updates to School-Community Policy 831: Smoke/Tobacco Free Environment
 - I. Set Annual Meeting Date/Time
 - J. State School Board Convention
 - K. CTE Facilities Update
 - 1) Possible change in October 14 Regular meeting time or schedule special meeting to discuss survey results
- 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)(e)**
 - A. Property Acquisition
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**