

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

AGENDA

**SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, OCTOBER 14, 2019 AT 6:00 PM – HIGH SCHOOL LMC**

- I. Call to Order**
- II. Establish Quorum**
- III. Meeting Notice Certification**
- IV. Approval of Agenda**
- V. Discussion on CTE Facility Community Survey**
- VI. Adjourn**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, OCTOBER 14, 2019 AT 7:00 PM – HIGH SCHOOL LMC**

- 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 September 9, 2019
 - B. Closed Session Minutes of September 9, 2019
 - C. Financial Status
 - D. Early Graduation Request(s)
 - E. Hirings
 - 1) National Honor Society Advisor
 - 2) High School Drama Advisor
- 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. September 20, 2019 Pupil Count (Third Friday)
 - C. Start College Now – Spring Semester 2020
 - D. Fall AGR Data
 - E. 2018-2019 Ski Club Review

- F. Sparsity Aid
- G. Annual WASB Board Survey
- H. First Reading of New Policy 383.2: Therapy Dogs in School
- I. First Reading of Updates to Policy 443.5: Use or Possession of Electronic Communication Devices
- J. First Reading of Updates to Fiscal Management Policy 662.1: Student Activity Funds Management
- K. First Reading of Updates to School-Community Policy 881.1 Special Activity Fund Management.
- L. 2nd Reading/Approval of Updates to Staff Policy 522.1: Alcohol and Drug-Free Workplace
- M. 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)(e)(f)

- A. Property Acquisition
- B. Personnel Discussion

XII. Reconvene into Open Session

XIII. Take any Action from Closed Session

XIV. Adjourn