

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**AGENDA**

**BOARD OF EDUCATION WORKSHOP**

**MONDAY, NOVEMBER 11, 2019 AT 6:00 PM – HIGH SCHOOL LMC**

- I. Call to Order**
- II. Establish Quorum**
- III. Meeting Notice Certification**
- IV. Approval of Agenda**
  - A. Change of Sequence/Removal of Items
- V. Discussion/Action - CTE Facility Project Scope**
- VI. Adjourn**

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**MONDAY, NOVEMBER 11, 2019 AT 7:00 PM – HIGH SCHOOL LMC**

**TWO HOUR EMERGENCY AMENDMENT\***

- 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: Elementary School**
- VII. Consent Agenda Items**
  - A. Special Meeting Minutes of October 14, 2019
  - B. Regular Meeting Minutes of October 14, 2019
  - C. Closed Session Minutes of October 14, 2019
  - D. Board Workshop Minutes of October 24, 2019
  - E. Board Workshop Closed Session Minutes of October 24, 2019
  - F. Special Meeting Minutes of October 30, 2019
  - G. Financial Status
  - H. Hirings
  - I. 66.03 Agreement with WRPS\*
- 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. Sponsorship for Playground Basketball Hoops
  - C. Updates to School Field Trip Procedures Handbook

- D. 1<sup>st</sup> Reading of Updates to Policy 352: Field Trips
- E. 1<sup>st</sup> Reading of Updates to Policy 352.1: Extended Field Trips/Activities or Foreign Study Tours
- F. 1<sup>st</sup> Reading of Updates to Policy 522.1: Alcohol and Drug-Free Workplace
- G. 2<sup>nd</sup> Reading/Approval of Updates to Policy 443.5: Use or Possession of Electronic Communication Devices
- H. 2<sup>nd</sup> Reading/Approval of Updates to Policy 662.1: Student Activity Funds Management
- I. 2<sup>nd</sup> Reading/Approval of Updates to Policy 881.1 Special Activity Funds Management.
- J. April 7, 2020 School Board Election
- K. International Travel: Spanish Club Trip to Peru, June 2021
- L. 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)(e)(f)

- A. Property Acquisition
- B. Administrator Contract
- C. Personnel Issue

**XII. Reconvene into Open Session**

**XIII. Take any Action from Closed Session**

**XIV. Adjourn**