

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**BOARD OF EDUCATION WORKSHOP AGENDA
MONDAY, AUGUST 12, 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, AUGUST 12, 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: High School**
- VII. Consent Agenda Items**
 - A. Regular Meeting Minutes of July 8, 2019
 - B. Closed Session Minutes of July 8, 2019
 - C. Financial Status
 - D. Fall Co-Curricular Contracts for 2019-2020
 - E. Hirings
 - 1) Girls Varsity Volleyball Head Coach
 - F. Resignations
 - 1) Girls Varsity Basketball Head Coach – Ray Gutowski
- 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. Resolution to Assign Fund Balance Reserves (Fund 10) from 2018-2019 to 2019-2020
 - C. 2018-2019 Panther Den and Ski Club Review
 - D. 2019-2020 Employee Handbook Updates
 - E. 2019-2020 High School Student Handbook Updates
 - F. Repeal of Administration Policy 271: School Performance Report

- G. First Reading of Updates to Student Policy 443.3: Smoke/Tobacco Free School Environment
- H. First Reading of Updates to Staff Policy 522.1: Alcohol and Drug-Free Workplace
- I. First Reading of Updates to Staff Policy 522.2: Tobacco and Related Products by Staff on School Premises
- J. First Reading of Updates to School-Community Policy 831: Smoke/Tobacco Free Environment
- K. Second Reading/Approval of Updates to Instruction Policy 313 Exhibit: Annual Notice of Academic Standards
- L. WASB Region 5 Election
- M. Licensed Teacher Sub Pay Increase
- N. State School Board Convention
- O. 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)

- A. Property Acquisition

XII. Reconvene into Open Session

XIII. Take any Action from Closed Session

XIV. Adjourn