

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN

REGULAR MEETING OF THE BOARD OF EDUCATION

7:00 PM MONDAY, MARCH 14, 2016

HIGH SCHOOL IMC

AGENDA

- I. Call to Order**
- II. Establish Quorum**
- III. Meeting Notice Certification**
- IV. Approval of Agenda**
 - A. Change of Sequence
 - B. Removal of Items
- V. Public Comments**
- VI. Consent Agenda Items**
 - A. Minutes of the Regular Meeting on February 8, 2016
 - B. Minutes of Special Meetings on February 17 and 24, 2016
 - C. Financial Status
 - D. 2016 Spring Election
 - 1) Approve Paper Ballots for Town of City Point and Town of Finley
 - 2) Approve Board of Canvassers
 - 3) Set Day/Time for Board of Canvassers (April 6, 2016 at 2:15 pm)
 - E. Hiring Recommendations
 - 1) Superintendent - Rodney Figueroa
 - 2) JV Baseball co-coaches (Lee Garrels, Dave Rademan, Jared Fox, Justin Rayburn)
 - 3) JV Softball coach (Julie Schooley)
 - F. Retirement/Resignation
 - 1) Dick Koeshall - Board of Education, Effective February 9, 2016
- VII. Celebrations**
 - A. Sportsmanship Plus report - Boys Basketball Official
 - B. National K-12 Ceramic Exhibition Foundation Selects Kennedy Carlson & Tyler Dupee Ceramic Projects for Second Round Selection for Annual National K-12 Ceramic Exhibition
 - C. March 10 Empty Bowls – Pittsville Art Teacher Kris Doering
 - D. Food Service Audit – Food Service Director Joe Dostal
 - E. March 7-11 National School Breakfast Week – Joe Dostal
 - F. Pittsville Featured in Farm to School Newsletter – Joe Dostal
- VIII. Discussion/Action**
 - A. Butterfly Garden Plan Update
 - B. First Reading of Updated Policy 374 Fund Raising Activities, Change for Crowd Funding (i.e. Go Fund Me)
 - C. First Reading of Updated Policy 671.2 Employee Reimbursement
 - D. Leaving the Marawood Conference for the Central Wisconsin Conference (CWC)
 - E. First Reading of Updated Policy 760 Food Services Management
 - F. First Reading of New Policy 761 Free and Reduced Price Meals
 - G. First Reading of New Policy 762 Vending Machines

Expecting Excellence and Integrity from all, developing Innovative Students, strengthened through Partnerships with parents and the community.

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting, in the event of an emergency.

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- H. First Reading of New Policy 763 Management of Student School Meal Accounts (including collection of lunch fees)
- I. Substitute Custodian Pay - Dan Giles and Stephanie Durrant
- J. Establishment of Pittsville Education Foundation
- K. 2016-2017 CESA 5 Contract

IX. Action

- A. School Security Cameras – District Technology Coordinator Chris Nepper
- B. 2nd Reading and Approval of New Policy 342.6 Parent/Guardian Notice of Educational Options
- C. 2nd Reading and Approval of Updated Policy 133 Filling Board Vacancies
- D. 2nd Reading and Approval of Updated Policy 458 School Wellness
- E. Next Steps on Filling Board Vacancy

X. Reports

- A. Maintenance Report - Dan Giles
- B. Technology Report – Chris Nepper

XI. Information

- A. Teacher, Board & Admin Representative Meeting Summary – March 10, 2016

XII. Convene Into Closed Session - The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85 (1)(c)(i)

- A. Review Maintenance Contract

XIII. Reconvene Into Open Session

XIV. Take Any Action From Closed Session

XV. Adjourn