

SCHOOL DISTRICT OF PITTSVILLE
REGULAR MEETING OF THE BOARD OF EDUCATION
7:00 PM MONDAY, APRIL 11, 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 March 14, 2016
 - B. Financial Status
 - C. Hiring Recommendations
 - 1) Ron Klein Recommended as 2nd Assistant Track Coach
 - D. Retirement/Resignation
- VII. Celebrations**
 - A. Family Health Night - March 31
 - B. Emergency Procedure Guidelines
 - C. High School Facebook Page
- VIII. Discussion/Action**
 - A. Rural Virtual School (RVA) 2016-17
 - B. First Reading of Updated Policy 110 School District Mission
 - C. First Reading of Updated Policy 120 School District Legal Status
 - D. First Reading of New Policy 342.7 Services for English Language Learners
 - E. First Reading of Updated Policy 453.1 Emergency Nursing Services
 - F. First Reading of New Policy 660 Internal Controls, All Types of Funds
 - G. First Reading of New Policy 672 Authority to Make Purchases and Enter Into Procurement Contracts
 - H. First Reading of New Policy 672.2 Standards of Conduct in Purchasing and Contracting
 - I. First Reading of Updated Policy 673 Payment Procedures
 - J. First Reading of New Policy 683 Management of Capital Assets
 - K. First Reading of Updated Policy 721 Safety Response Plan
 - L. First Reading of Updated Policy 823.1 Records Management and Retention (Old Policy 741)
 - M. First Reading of Updated Policy 881.1 Special Activity Funds Management
 - N. Review Preliminary 2016-17 District Budget
- IX. Action**
 - A. Establishment of Pittsville Education Foundation
 - B. Review Applicants for Vacant School Board Position
 - C. 2016-17 CESA 5 Contract
 - D. Moving from the Marawood Conference to the Central Wisconsin Conference beginning 2017-18
 - E. Substitute Support Staff Pay Increase
 - F. District Insurance Committee Recommendation for 2016-17
 - G. Second Reading and Approval of Updated Policy 374 Fund Raising Activities
 - H. Second Reading and Approval of Updated Policy 671.2 Employee Reimbursement

- I. Second Reading and Approval of Updated Policy 760 Food Services Management
- J. Second Reading and Approval of New Policy 761 Free and Reduced Price Meals
- K. Second Reading and Approval of New Policy 762 Vending Machines
- L. Second Reading and Approval of New Policy 763 Management of Student School Meal Accounts
- M. 2016-17 Requests for Early Graduation – HS Principal Mark Weddig

X. Reports

- A. High School Principal - Mark Weddig
- B. Elementary School Principal - Heather Friday
 - 1) Educator Effectiveness
- C. Maintenance Report - Dan Giles
- D. Technology Report – Chris Nepper
 - 1) Security Cameras Update

XI. Information

- A. Teacher, Board & Admin Representative Meeting Summary - April 7
- B. CESA 5 Representative for the Annual CESA Convention - May 19

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
- B. Staff Handbook updates
- C. Staff Contract/Compensation Updates Resulting from Dept of Labor Salary Requirements
- D. 2016-17 Staff Compensation

XIII. Reconvene Into Open Session

XIV. Take Any Action From Closed Session

XV. Adjourn