

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 12, 2017 AT 7:00 PM – HIGH SCHOOL IMC**

AGENDA

- I. Call to Order**
- II. Establish Quorum**
- III. Meeting Notice Certification**
- IV. Approval of Agenda**
 - A. Change of Sequence/Removal of Items
- V. Public Comments**
 - A. Pittsville Area Foundation for the Arts Thank You
- VI. Academic Spotlight**
- VII. Consent Agenda Items**
 - A. Minutes of the Regular Meeting on May 8, 2017
 - B. Financial Status
 - C. Administrative Reports
 - 1) High School Principal (Learning, Innovation and Recognition, Looking Ahead)
 - 2) Elementary School Principal (Learning, Innovation and Recognition, Looking Ahead)
 - 3) Technology Updates
 - D. Resignations
 - 1) Assistant Volleyball Coach – C Team
 - 2) Junior High Volleyball Coach
 - 3) Junior High Track Coach
 - E. Hiring Recommendations
 - 1) Grade 5-8 English Language Arts Teacher
 - 2) Junior High Volleyball Coach
- VIII. Discussion/Action**
 - A. Maintenance Projects – Transformer Project
 - B. 2nd Reading of Updates to Policy 830.1 Use of School Facility
 - C. 2nd Reading of Updates to Policy 322 School Day, Schedule – Elementary and Secondary
 - D. 2nd Reading of Updates to Policy 271 School Performance Report
 - E. 1st Reading of New Policies 142 District Legal Counsel, 171 School Board Meetings, 171.1 Public Notification of Board Meetings, 171.2 Agenda Preparation and Dissemination, 172 Special Board Meeting, 173 Closed Sessions, 174 Board Organizational Meeting, 175 Annual School District Meeting, 176 Public Hearing, Updated Policy 187 Public Participation at Board Meeting
 - F. Bus Contract
 - G. Establish Community Service Fund (Fund 80)
 - H. Property/Liability/Worker's Compensation Insurance Renewal
 - I. Preliminary Budget for 2017-2018 (Fund 10, 27, 38, 50)
- IX. Legislative Report**
- X. Convene Into Closed Session - The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85 (1)(c) – Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - A. Administrative Contracts
 - B. Administrator Evaluation
- XI. Reconvene into Open Session**
- XII. Take Any Action from Closed Session**
- XIII. Adjourn**

*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.