

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 9, 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. Presentation of the 2018-2019 Audit**
- VIII. Consent Agenda Items**
 - A. Board Workshop Minutes of November 11, 2019
 - B. Regular Meeting Minutes of November 11, 2019
 - C. Closed Session Minutes of November 11, 2019
 - D. Financial Status
 - E. Resignations
 - 1) HS Track Coach - Alix Madden
 - 2) Assistant Cross Country Coach - Nicole Ickler
 - 3) JV Girls Basketball Coach - Jenna Hughes
 - F. Hirings
 - 1) JV Girls Basketball Coach
- IX. 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. 2nd Reading/Approval of Updates to Policy 352: Field Trips
 - C. 2nd Reading/Approval of Updates to Policy 352.1: Extended Field Trips/Activities or Foreign Study Tours
 - D. 1st Reading of Updates to Policy 673.1: Use of District Credit Card
 - E. 1st Reading of New Policy 342.11: Independent Educational Evaluations (IEE)
 - F. 1st Reading of Updates to Policy 343.4 Exhibit: Notice of Educational Options
 - G. School Report Card
 - H. CTE Facilities Update
 - 1) Draft of Resolution for Referendum
 - 2) Draft of Ballot Question
- X. Legislative Report**
- XI. 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)**
- XII. 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. District Administrator Evaluation
 - C. Administrative Contracts
- XIII. Reconvene into Open Session**
- XIV. Take any Action from Closed Session**
- XV. Adjourn**