

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JANUARY 14, 2019 7:00 PM – HIGH SCHOOL LMC

AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the 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. Minutes of the Regular Meeting on December 10, 2018
- B. Closed Session Minutes of December 10, 2018
- C. Financial Status
- D. Approve Early Graduations
- E. Resignation
 - 1) Before & After School Day Care Teacher – Tasha Vogel

VIII. Discussion/Action

- A. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
 - 1) High School Principal
 - 2) Elementary School
 - 3) Technology Updates
 - 4) Maintenance Report
 - 5) Director of Special Education
- B. Open Enrollment Space Availability Recommendations for 2019-2020
- C. New Possible Payroll Deductions for Employees
- D. Replacement of School Van
- E. Substitute Support Staff Hourly Pay
- F. High School Student Handbook Updates – Clothing for School
- G. Discussion on Strategic Planning Findings
- H. WASB Delegate Assembly Resolutions – Board of Education Position

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)*

- A. Adult School Crossing Guard Recognition Week – January 14-18, 2019

XI. Convene into Closed Session – The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)(f)

- A. Personnel Issue
- B. District Administrator Evaluation

XII. Reconvene into Open Session

XIII. Take any Action from Closed Session

XIV. Adjourn