

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, FEBRUARY 11, 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: Elementary School**
- VII. Consent Agenda Items**
 - A. Minutes of the Regular Meeting on January 14, 2019
 - B. Closed Session Minutes of January 14, 2019
 - C. Financial Status
 - D. 2019 Spring Election
 - 1) Paper Ballots for Town of City Point and Town of Finley
 - 2) Appoint Board of Canvassers
 - 3) Set Date/Time for Board of Canvassers
 - E. Hirings
 - 1) Director of Food Services
 - 2) Assistant Track Coach
 - 3) Assistant Baseball Coach
 - 4) Activities Director
 - F. Spring Coaching Contracts
- VIII. Discussion/Action**
 - A. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
 - 1) High School Principal
 - 2) Elementary School Principal
 - a) Achievement Gap Reduction (AGR) Report
 - 3) Technology Updates
 - 4) Maintenance Report
 - 5) Director of Special Education
 - B. 2019-2020 and 2020-2021 School Calendars
 - C. Dashir Contract July 1, 2019 to June 30, 2022
 - D. January 11, 2019 Pupil Count
 - E. PHS Salutatorian and Valedictorian 2019
 - F. PHS State Academic Excellence Scholarship Recipient 2019
 - G. PHS State Technical Excellence Scholarship Recipient 2019
 - H. First Reading of Updates to Policy 343.4 Notice of Educational Options
 - I. First Reading of Updates to Policy 343.46 Early College Credit Program
 - J. First Reading of Updates to Policy 823 Rule and 823 Exhibit Access to Public Records
 - K. Strategic Planning Update
 - L. WASB Convention Reviewed
- 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)*
- XI. Adjourn**