SCHOOL DISTRICT OF PITTSVILLE PITTSVILLE, WISCONSIN

REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, MARCH 11 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.** CTE Facilities Presentation of Qualifications
- VIII. Consent Agenda Items
 - A. Minutes of the Regular Meeting on February 11, 2019
 - B. Financial Status
 - C. Resignations/Retirements
 - 1) Food Service Cook Rose Nelson
 - D. Early Graduation

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. 2020-2021 School Calendar
- C. CESA 5 Contract 2019-2020
- D. Employee Handbook 2018-2019 Change
- E. Pittsville Child Care Center
 - 1) PCCC Employee Handbook Updates
 - 2) PCCC Parent Handbook Updates
 - 3) PCCC Rate Sheet Updates
- F. Preliminary Notice of Lay Off
- G. 2nd Reading/Approval of Updates to Policy 343.4 Notice of Educational Options
- H. 2nd Reading/Approval of Updates to Policy 343.46 Early College Credit Program
- I. 2nd Reading/Approval of Updates to Policy 823 Rule Access to Public Records
- J. First Reading of Updates to Policy 823 Exhibit Access to Public Records
- K. Strategic Planning Update
- L. Staff Appreciation

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. Adjourn