

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, APRIL 8, 2019 AT 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 (Forward Exam Prep – Grade 3)
- VII. Consent Agenda Items**
 - A. Minutes of the Regular Meeting on March 11, 2019
 - B. Financial Status
 - C. Early Graduation(s) for 2019-2020 SY
 - D. Resignations/Retirements
 - 1) Volleyball C-Team Coach – Zoe Hale
 - 2) Girls' Basketball Head Coach – Ron Klein
 - 3) High School English Teacher, HS Drama, HS Forensics – Sarah Freedlund
- VIII. 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. April 2, 2019 Election Results
 - 1) Certification of Election/Oath of Office
 - 2) Appoint School Board CESA5 Representative for Annual Convention
 - C. Pittsville Child Care Center
 - 1) PCCC Employee Handbook Updates
 - D. Second Reading and Approval of Updates to Policy 823 Exhibit Access to Public Records
 - E. Health Insurance for 2019-2020
 - F. Dental Insurance for 2019-2020
 - G. Life Insurance for 2019-2020
 - H. Health Savings Account
 - 1) Employer Contribution for 2019-2020
 - 2) Prorated Contributions for Qualifying Events
 - I. Notice of Possible Non-Renewal
 - J. CTE Facilities Update
 - 1) Set Special School Board Meeting for May 7, 2019
- 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. Convene into Closed Session** – The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)(f)
 - A. Teacher Contracts
 - B. Administrative Contracts and Work Agreements
 - C. Support Staff Wage Increase
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**

*Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.
For additional information, or to request this service, please contact the District Office at 715-884-6694.*