

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MAY 13, 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: High School**
- VII. Reorganization of the Board of Education**
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Clerk
 - D. Election of Treasurer
 - E. Appoint WASB Representative
 - F. Designation of Depository
 - G. Establish Days and Times of School Board Meeting
- VIII. Consent Agenda Items**
 - A. Minutes of the Regular Meeting on April 8, 2019
 - B. Closed Session Minutes of Regular Meeting on April 8, 2019
 - C. Minutes of Special Meeting on May 7, 2019
 - D. Closed Session Minutes of Special Meeting on May 7, 2019
 - E. Financial Status
 - F. Resignations
 - 1) 5-12 Band/Music Instructor – Emily Batterman
- 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. Open Enrollment Applications for the 2019-2020 School Year
 - C. Private School Transportation per WI State Statute 121.54(2)(B)4
 - D. Field Trip Approval – Out of State
 - 1) FCCLA National Competition - Anaheim, CA
 - 2) Senior Trip - Illinois
 - E. Employee Handbook Updates
 - 1) Short-Term Substitute PCCC Director, Teacher, Teacher Assistant Pay Rate
 - 2) Long-Term Substitute PCCC Director Pay Rate
 - F. Summer Hours for District Office
 - G. Lunch Prices for 2019-2020
 - H. CTE Facilities Update
- 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)
 - A. Work Agreement Update
- XIII. Reconvene into Open Session**
- XIV. Take any Action from Closed Session**
- XV. Adjourn**