

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 10, 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 – Summer School**
- VII. Consent Agenda Items**
 - A. Minutes of the Regular Meeting on May 13, 2019
 - B. Closed Session Minutes of Regular Meeting on May 13, 2019
 - C. Financial Status
 - D. Hirings
 - 1) 5-12 Band/Music Instructor
 - 2) Child Care Center Assistant Teacher
 - 3) Long Term Substitute Teacher
 - 4) Assistant Food Service Cook
 - E. Resignations
 - 1) Varsity Volleyball Coach – Summer Kumm
 - 2) JV Volleyball Coach – Sara Minor
- VIII. Discussion/Action**
 - A. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
 - 1) High School Principal
 - 2) Elementary School Principal
 - a) AGR Goals/Results
 - 3) Technology Updates
 - 4) Maintenance Report
 - 5) Director of Special Education
 - 6) Director of Child Care
 - B. Preliminary Budget for 2019-2020
 - C. Panther Den Review for 2018-2019
 - D. Pittsville Child Care Center Financial Update
 - E. Fund 46 Transfer Increase Approval
 - F. Energy Efficiency Last Cost Avoidance Report
 - G. #SocialSchoolEDU Contract
 - H. CTE Facilities Update
 - 1) Community Survey Proposal – School Perceptions
- 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)(f)
 - A. Employee Discipline
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**