

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JULY 11, 2018 AT 7:00 PM – BAND/CHOIR ROOM**

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. Public Comments**
- VII. Academic Spotlight – Elementary School (STAR Testing)**
- VIII. Consent Agenda Items**
 - A. Minutes of the Regular Meeting on June 11, 2018
 - B. Closed Session Minutes from June 11, 2018
 - C. Financial Status
 - D. Resignations/Retirements
 - 1) General Music/Choral Teacher – Jodi Rueth
 - 2) Custodian – Thomas Zdun
 - E. Hirings
 - 1) Director of Child Care Center
 - F. Administrative Reports
 - 1) High School Principal (Learning, Innovation and Recognition, Looking Ahead)
 - 2) Elementary School Principal (Learning, Innovation and Recognition, Looking Ahead)
 - 3) Technology Updates
- IX. Discussion/Action**
 - A. Maintenance Report
 - B. First Reading of Updated Policy 313 and 313 Exhibit Student Academic Standards (Annual Notice)
 - C. First Reading of New Policy 720 Health and Safety in District Facilities and Programs
 - D. First Reading of New Policy 722 Reporting Injuries and Unsafe Conditions
 - E. First Reading of Updates to Policy 723 School Safety Plans
 - F. First Reading of New Policy 723.1 Emergency Drills
 - G. First Reading of Updates to Policy 723.2 and 723.2 RULE Threats of School Violence
 - H. First Reading of Updates to Policy 723.3 Emergency School Closings
 - I. Second Reading and Approval of New Policy 343.45 Technical College Course Program “Start College Now”
 - J. Second Reading and Approval of New Policy 343.45 RULE Procedures for Handling Course Applications through the Tech College Course Program “Start College Now”
 - K. Second Reading and Approval of New Policy 343.46 Early College Credit Program
 - L. Second Reading and Approval of New Policy 860 Visitors to the Schools During the School Day
 - M. Second Reading and Approval of New Policy 860 RULE Visitors to the Schools Procedures
 - N. 2018-2019 Handbook Updates
 - 1) Elementary Handbook
 - 2) Athletic Handbook
 - 3) Coaches Handbook
 - O. Annual Restraint and Seclusion Report
 - P. Substitute Teacher Pay
 - Q. Before and After School Child Care Update
 - 1) User Rate Decrease
 - R. Safety Update
 - 1) SRO Memorandum of Understanding
 - 2) Safety Grant
 - 3) Safety Response Handbook
 - S. Warranty Deed for Veedum School Property
 - T. Extend 2018-2019 School Day by 5 Minutes to Create More Flexibility in Calendar
 - U. Fund 46 Deposit
- X. Legislative Report**
- XI. Convene into Closed Session – The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c): *Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.***
 - A. Administrator Contract

XII. Reconvene into Open Session

XIII. Take any Action from Closed Session

XIV. Adjourn

This meeting notice may be supplemented in order to comply with Wisconsin’s open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting, in the event of an emergency.