

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, AUGUST 13, 2018 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. Public Comments:** *Any person wishing to make statements to the Board must register prior to the start of the Board Meeting (Policy 187)*

**VII. Academic Spotlight**

**VIII. Consent Agenda Items**

- A. Minutes of the Regular Meeting on July 11, 2018
- B. Closed Session Minutes from July 11, 2018
- C. Financial Status
- D. Fall Co-Curricular Contracts for 2018-2019
- E. Hirings
  - 1) Before and After School Child Care Teachers
  - 2) Mid-Day Custodial
- 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. Resolution to Assign Fund Balance Reserves from 2017-2018 to 2018-2019
- C. First Reading of Updated Policy 522.7 Exhibit Employee Laptop Agreement
- D. Second Reading and Approval of Updated Policy 313 and 313 Exhibit Student Academic Standards
- E. Second Reading and Approval of New Policy 720 Health and Safety in District Facilities and Programs
- F. Second Reading and Approval of New Policy 722 Reporting Injuries and Unsafe Conditions
- G. Second Reading and Approval of Updates to Policy 723 School Safety Plans
- H. Second Reading and Approval of New Policy 723.1 Emergency Drills
- I. Second Reading and Approval of Updates to Policy 723.2 and 723.2 RULE Threats of School Violence
- J. Second Reading and Approval of Updates to Policy 723.3 Emergency School Closings
- K. By motion, the Board will consider approval of a notice that identifies the Student Academic Standards that will be in effect for the 2018-2019 school year, including the standards for the content areas that are expressly identified in section 118.30(1g)(a)1 of the state statutes
- L. 2018-2019 Handbook Updates
  - 1) High School Handbook
  - 2) Employee Handbook
- M. Before and After School Child Care
  - 1) PCCC Parent Handbook
  - 2) PCCC Employee Handbook
- N. Safety Update
- O. Staff Welcome Back Gift from School Board
- P. Social School 4 EDU
- Q. State School Board Convention

**X. Legislative Report**

**XI. Adjourn**