

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, SEPTEMBER 10, 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 August 13, 2018
 - B. Financial Status
 - C. Bauernfeind Business Technologies Quarterly Review April 2018
 - D. 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. Career and Technical Education (CTE) Incentive Grant
 - C. First Reading of New Policy 166 Board Member Electronic Communications
 - D. First Reading of New Policy 166-Rule Board Member Use of Electronic Mail
 - E. First Reading of Updates to Policy 522.7 Staff Use of Information Technology and Communication Resources
 - F. First Reading of Updates to Policy 824 School District Legal Notices
 - G. Repeal Policies
 - 1) 721 Safety Response Plan (Handbook)
 - 2) 724 Lock Down (Included in Handbook and Flip Chart)
 - H. Second Reading and Approval of Updated Policy 522.7-Exhibit Employee Laptop Agreement
 - I. PAFA Donation Acknowledgment
 - J. Kate Van Haren (4th Grade Teacher) 2018 Forward Exam Item Review Acknowledgment
 - K. Before and After School Child Care Update
 - L. Safety Update
 - M. Social School 4 EDU Update
 - N. State School Board Convention Update
 - O. Strategic Planning Update
- X. Legislative Report**
- XI. Adjourn**