

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, OCTOBER 8, 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 September 10, 2018
  - B. Financial Status
  - C. Winter Co-Curricular Contracts
  - D. Resignations/Retirements
    - 1) Director of Food Services effective May 2019 – Joseph Dostal
    - 2) High School Office Manager effective November 6, 2018 – Pam Kumm
    - 3) Athletic Director June 30, 2019 – Todd Sanken
  - E. Hiring Recommendations
    - 1) District Substitute Teacher
  - 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. September 21, 2018 Pupil Count (Third Friday)
  - C. WI DPI Proclamation – National School Lunch Week October 15-19
  - D. Extra-Curricular Lanes
  - E. Second Reading and Approval of New Policy 166 Board Member Electronic Communications
  - F. Second Reading and Approval of New Policy 166-Rule Board Member Use of Electronic Mail
  - G. Second Reading and Approval of Updates to Policy 522.7 Staff Use of Information Technology and Communication Resources
  - H. Second Reading and Approval of Updates to Policy 824 School District Legal Notices
  - I. Key Works of School Board Survey
  - J. Fall AGR
  - K. M3 Health Insurance Update
  - L. Start College Now – Spring Semester 2019
  - M. Annual Meeting and Budget Hearing (October 25, 2018)
  - N. Before and After School Child Care Update
    - 1) Approval to Pursue Projections for Full-Time Child Care Center (6 weeks to school age)
  - O. Safety Update
  - P. Social School 4 EDU Update
  - Q. Strategic Planning Update
- 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)(f)
  - A. Personnel Issues
- 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.