

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, NOVEMBER 12, 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:** High School (Team Teaching - Ms. Chauncey Jones, Mrs. Gina Zickert)
- VIII. Consent Agenda Items**
 - A. Minutes of the Regular Meeting on October 8, 2018
 - B. Closed Session Minutes of October 8, 2018
 - C. Minutes of Special Meeting on October 18, 2018
 - D. Closed Session Minutes of October 18, 2018
 - E. Minutes of Special Meeting on October 25, 2018
 - F. Financial Status
 - G. Resignations
 - 1) Head Softball Coach – Chris Solatycki
 - H. Hiring Recommendations
 - 1) High School Administrative Assistant
 - 2) Wrestling Co-Head Coaches
 - 3) Middle School Wrestling Coach
 - I. 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
 - 1) Natural Gas Cooperative Membership
 - B. Rural Virtual Academy Annual Commitment Renewal
 - C. Early College Credit Program (ECCP) – UW-Superior
 - D. Consider Raising Sub Varsity Official Pay
 - E. Art Trip to Switzerland/Italy – July 2020
 - F. April 2, 2019 School Board Election
 - G. Annual School Board Convention Update
 - H. Before and After School Child Care Update
 - I. Full-time Year Round Child Care Projections
 - J. 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)(g)
 - A. Personnel / Confer with Legal Counsel for the District concerning same
 - B. District Administrator Evaluation Process
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**