

SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, DECEMBER 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. Academic Spotlight: Elementary School**
- VII. Presentation of the 2017-2018 Audit – Jon Trautman, Schenck**
- VIII. Consent Agenda Items**
  - A. Minutes of the Regular Meeting on November 12, 2018
  - B. Closed Session Minutes of November 12, 2018
  - C. Financial Status
  - D. Approve Early Graduations
  - E. Hiring Recommendations
    - 1) High School Softball Coach
    - 2) High School Softball Assistant Coach
    - 3) Part-Time Bookkeeper Assistant
  - 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. Intruder Drill Evaluations
    - 1) High School
    - 2) Elementary School
  - C. School Report Card
  - D. Strategic Planning Update
- X. Legislative Report**
- XI. Public Comments:** *Any person wishing to make statements to the Board must register prior to the start of the Board Meeting (School Board Policy 187)*
- XII. Convene into Closed Session –** The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)
  - A. District Administrator Evaluation Process
- XIII. Reconvene into Open Session**
- XIV. Take any Action from Closed Session**
- XV. Adjourn**