

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MAY 9, 2022 AT 7:00 PM - CTE CONFERENCE ROOM**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establish Quorum**
- IV. Approval of Agenda**
 - A. Change of Sequence / Removal of Items
- V. Reorganization of the Board of Education**
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Clerk
 - D. Election of Treasurer
 - E. Appoint WASB Representative
 - F. Designation of Depository
 - G. Establish Days and Times of School Board Meeting
- VI. Academic Spotlight (Elementary School)**
- VII. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Minutes of April 11, 2022
 - C. Closed Session Minutes of April 11, 2022
 - D. Financial Status
 - E. Hirings
 - 1. Part-Time School Nurse
 - 2. PCCC Assistant Teacher
 - F. Resignations
 - 1. General Music/Choir Director, Megan Schirger
 - 2. JH English Language Arts Teacher, Taylor Gawlik
 - 3. Band Director, Nick Bertino
 - 4. District Administrator, Rod Figueroa
- VIII. Discussion / Action**
 - A. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
 - 1. High School Principal
 - 2. Elementary School Principal
 - 3. Director of Technology
 - 4. Director of Buildings and Grounds
 - 5. Director of Special Education
 - 6. Director of Child Care
 - B. Annual Meeting and Budget Hearing Date and Time
 - C. Open Enrollment Applications for 2022-2023 School Year
 - D. Private School Transportation Reimbursement per State Statute 121.54
 - E. LT/ST Disability Insurance for 2022-2023 School Year
 - F. 66.03 Agreement with Marshfield School District - Project Search
 - G. COVID-19 Update
- IX. Legislative Report**
- X. 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)*
- XI. Closed Session: The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)**
 - A. Personnel
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**

SCHOOL BOARD WORKSHOP

The School District of Pittsville Board of Education will hold a workshop on Monday, May 9, 2022 (approximately 15 minutes following the adjournment of the Regular Board of Education Meeting) in the CTE Conference Room for the purpose of a workshop on Governance Team Relationships presented by the Wisconsin Association of School Boards (WASB). No Board action will be taken.