

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 11, 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. Academic Spotlight (High School)**
- VI. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Meeting Minutes of June 21, 2022
 - C. Financial Status
 - D. Hirings
 - 1. District Contracted Substitute Teacher
 - E. Resignations
 - 1. PCCC, Briana Post
- VII. Discussion/Action**
 - A. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
 - 1. High School Principal
 - 2. Elementary School Principal
 - 3. Technology Updates
 - 4. Maintenance Report
 - 5. Director of Special Education
 - 6. Director of Child Care
 - B. Open Enrollment Waitlist Approvals: Determination of Space Availability
 - C. Board Governance Workshop Dates
 - D. Memorandum of Understanding - School Resource Officer
 - E. 2022-2023 Elementary School Student Handbook Updates
 - F. By motion, the Board will consider approval of a notice that identifies the student academic standards that will be in effect for the 2022-2023 school year, including standard for the content areas that are expressly identified in section 118.30(1g)(a)1 of the state statutes (per Policy 313)
 - G. Approve Updates to Policy 313-Exhibit: Annual Notice of Academic Standards
 - H. Second Reading/Approval of Updates to Policy 534: Substitute Teachers
 - I. Annual Report of Restraint and Seclusion
- VIII. Legislative Report**
- IX. 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)*
- X. Closed Session: The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(e)**
 - A. Property Acquisition
- XI. Reconvene into Open Session**
- XII. Take any Action from Closed Session**
- XIII. Adjourn**