

*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.*

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

The District notices the public and/or media may attend at their own risk due to concerns with health and safety and the "Safer at Home" Order. Facemasks will be required. All seating will be in accordance with current social distancing recommendations.

**REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, JANUARY 11, 2021 AT 7:00 PM - AUDITORIUM**

**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: High School**
  - VII. Consent Agenda Items**
    - A. Regular Meeting Minutes of December 14, 2020
    - B. Closed Session Minutes of December 14, 2020
    - C. Financial Status
    - D. Resignations
      - 1) Chauncey Jones, Volleyball Coach - C Team
    - E. Hirings
      - 1) Part-Time Instructional Aides
  - VIII. 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. State School Board Convention Update
      - 1) WASB Delegate Assembly Resolutions
    - C. COVID-19 Update
    - D. CTE Project Update
    - E. Broadband Expansion Update
    - F. 2nd Reading/Approval of Updates to Policy 423: Full-Time Open Enrollment
    - G. 2nd Reading/Approval of Updates to Policy 423-Rule: Full-Time Open Enrollment Procedures
    - H. 2nd Reading/Approval of Updates to Policy 343.4-Exhibit: Parent/Guardian Notice of Educational Options
    - I. Open Enrollment Space Availability Recommendation for 2021-2022
    - J. 2021-2022 and 2022-2023 District Calendars
    - K. Updates to the Professional Staff Step and Lane Schedule
    - L. Recognize Jane Wesely - 20 years of Pittsville Board of Education Service
- 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. 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
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**