

*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 health and safety concerns.  
All seating will be in accordance with current social distancing recommendations.

**REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, JUNE 14, 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: Elementary School**
- VII. Consent Agenda Items**
  - A. Regular Meeting Minutes of May 10, 2021
  - B. Closed Session Minutes of May 10, 2021
  - C. Financial Status
  - D. Hirings
    - 1) K-12 Art Teacher
    - 2) 6-8 Science Teacher
  - E. Retirement(s) and Resignation(s)
    - 1) Emily Marino, PCCC Non-Lead Teacher
    - 2) Patty Leigh, Part-Time Instructional Aide
    - 3) Diane Fox, Food Service Cook
- 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. COVID-19 Update
  - C. CTE Project Update
  - D. Handbook Updates for 2021-2022 School Year
    - 1) Employee Handbook
    - 2) Elementary School Student Handbook
    - 3) PCCC Employee Handbook
    - 4) Athletic Handbook
  - E. Property/Liability/Workers Compensation Insurance
  - F. Fund 46 - Allow Fund Up to an Additional \$100,000 for School Year 2020-2021
  - G. First Reading of New Policy 532.42 and 532.42-Rule: Uniformed Service Leave and Other Rights of Servicemembers
  - H. Set Date/Time/Location for Annual Meeting and Budget Hearing
  - I. WIAA Membership Renewal for 2021-2022 School Year
  - J. Motion to Direct the Implementation of Procedures to Fill School Board Vacancy
  - K. CESA 5 Board of Education Approval for Sale of Real Estate
  - L. Budget Revisions for 2020-2021 School Year

- M. Approve Purchase of School Van
- N. Approve Purchase of Replacement Maintenance Equipment
- O. Approve Resurface of Track and Pole Vault Pit
- P. Emergency Paid Sick Leave - Voluntary Extension to June 30, 2021
- Q. Preliminary Budget for 2021-2022 School Year

**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 School Board will consider moving into Closed Session as per WI State Statute 19.85(1)(f)

- A. Personnel Discussion

**XII. Reconvene into Open Session**

**XIII. Take Any Action from Closed Session**

**XIV. Adjourn**