

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

Prior to the start of the meeting, members of the Pittsville Board of Education will be gathered in the CTE vestibule to have their photo taken in front of the CTE Facility Dedication plaque. The Board will not convene nor conduct any Board business during this time.

**REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, FEBRUARY 14, 2022 AT 7:00 PM - CTE CONFERENCE ROOM**

**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 January 6, 2022
  - B. Closed Session Minutes of January 6, 2022
  - C. Financial Status
  - D. Spring Co-Curricular Contracts
  - E. Resignations/Retirements
    - 1) PCCC, McKenna Coulthard
    - 2) PCCC, Briann Reichert
    - 3) PCCC, Makayla Bogema
    - 4) Head Varsity Softball Coach, Zoe Hale
    - 5) Assistant Varsity Softball Coach, Chauncey Jones
    - 6) High School Social Studies Teacher, Robert Piotrowski
    - 7) Paraprofessional, Kaylee Sheppard
  - F. Hirings
    - 1) Junior High Baseball Coach
- VIII. Discussion/Action**
  - A. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
    - 1) High School Principal
    - 2) Elementary School Principal
      - (a) AGR Report
    - 3) Technology Updates
    - 4) Maintenance Report
    - 5) Director of Special Education
    - 6) Director of Child Care
  - B. Elementary School Student Handbook Update
  - C. Salutatorian/Valedictorian for Class of 2022
  - D. Academic Excellence Scholarship Recipient Class of 2022
  - E. Technical Excellence Scholarship Recipient Class of 2022
  - F. CESA 5 Contract Renewal
  - G. April 5, 2022 School Board Election
    - 1) Paper Ballots for Town of City Point and Town of Finley
    - 2) Appoint Board of Canvassers
    - 3) Set Date/Time for Board of Canvassers
  - H. January Pupil Count
  - I. First Reading of New Policy 441.2: Student Representative to the Board

- J. Therapy Dog Policy
- K. Request for Use of School Official Logo
- L. 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
- B. Staff Contracts

**XII. Reconvene into Open Session**

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

**XIV. Adjourn**