

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MARCH 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 (High School)**
- VII. Consent Agenda Items**
 - A. Regular Meeting Minutes of February 14, 2022
 - B. Closed Session Minutes of February 14, 2022
 - C. Financial Status
 - D. Hirings
 - 1) Varsity Assistant Softball Coach
 - 2) Varsity Head Softball Coach
 - E. Resignations
 - 1) John Downs, High School Social Studies Teacher
- 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. Global Scholars Program
 - C. PCCC Staffing and Financial Analysis
 - D. Start College Now and Early College Credit Program (ECCP)
 - E. WASB Governance Professional Development Workshops
 - F. Early Release Presentation
 - G. Second Reading/Approval of New Policy 441.2 and 441.2-Rule: Student Representative to the Board
 - H. First Reading of New Policy 383.1: Therapy Dog
 - I. Health Insurance Renewal
 - J. Approve Trinity Enrollment Map
 - K. Review Private School Transportation Reimbursement per State Statute 121.54
 - 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 (Policy 187)*
- XI. Closed Session:** The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)(e)
 - A. Contracted Services Negotiations
 - B. Administrator Evaluation Review
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**