

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, AUGUST 9, 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 July 14, 2021
  - B. Closed Session Minutes of July 14, 2021
  - C. Financial Status
  - D. Hirings
    - 1) Food Service Cook
    - 2) Football Cheerleading Coach
    - 3) Special Education Instructional Aide
  - E. Retirement(s) and Resignation(s)
    - 1) Milena Mileva, Special Education Instructional Aide
  - F. Fall Co-Curricular Coaching Roster
- 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. Board of Education Vice President Position Assignment
  - C. COVID-19 Update
    - 1) K-12 Distance Learning Provider - Acellus Academy
  - D. CTE Project Update
    - 1) CTE Incentive Grant
  - E. Second Reading/Approval of Updates to Policy 347: Student Records, 347-Rule: Procedures for the Maintenance and Confidentiality of Student Records, and 347-Exhibit: Annual Student Records Notice
  - F. Second Reading/Approval of Updates to Policy 347.1: Student Directory Data and 347.1-Exhibit: Student Directory Data Opt-Out Form
  - G. Second Reading/Approval of Updates to Policy 420: School Admissions
  - H. WASB Regional Meeting - October 13 (Rothschild)
  - I. 2022 State Education Convention - January 19-21, 2022
  - J. Safety Response Plan / Emergency Procedures Guidelines
  - K. Resolution to Assign Fund Balance Fund 10 Reserves
- 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. Adjourn**