

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, OCTOBER 11, 2021 AT 7:00 PM - CTE BUSINESS EDUCATION CLASSROOM**

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. Special Meeting Minutes of September 29, 2021
 - B. Regular Meeting Minutes of September 13, 2021
 - C. Financial Status
 - D. Hirings
 - 1) JV Boy's Basketball Coach
 - E. Retirement(s) and Resignation(s)
 - 1) Dawn Peaslee, Special Education Assistant
 - 2) Andrea Galvan, Bilingual Spanish Paraprofessional
 - 3) Samantha Shaw, PCCC Teacher
 - F. Winter Co-Curricular Contracts
 - 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. COVID-19 Update
 - 1) Criteria to Move from "Face Coverings Required" to "Face Coverings Optional" for Staff
 - 2) "Test to Stay" Program Update
 - C. CTE Project Update
 - D. Start College Now Applications
 - E. Early College Credit Program Applications
 - F. Third Friday of September Pupil Count
 - G. 403(b) - Approval of Additional Vendors
 - H. RFPs - Air Conditioning Addition and Needlepoint Bipolar Ionization Update
 - I. October 28, 2021 Annual Meeting
 - J. Recognition of Donations
- 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 Statute 19.85(1)(c)
 - A. Co-Curricular Band Contract
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**