

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 13, 2021 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 November 8, 2021
 - B. Special Meeting Minutes of November 16, 2021
 - C. Financial Status
 - D. Hirings
 - 1) PCCC Teacher
 - 2) PCCC Non-Lead Teacher
 - 3) HS Assistant Forensics Coach
 - 4) Special Education Assistant
- VIII. Discussion/Action**
 - A. Presentation of 2020-2021 Audit
 - B. Pittsville Athletic Hall of Fame
 - C. 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
 - D. COVID-19 Update
 - 1) Close Contact Non-Vaccinated Student Athlete Participation
 - E. Early Graduations for 2021-2022 School Year
 - F. First Reading of Updates to Policy 343.4-Exhibit: Parent/Guardian Notice of Educational Options
 - G. First Reading of Updates to Policy 423: Full-Time Public School Open Enrollment
 - H. First Reading of New Policy 343.47: Concurrent Enrollment Courses Specific to DLL Courses
 - I. Information and Discussion for New Policy 441.2: Student Representative to the Board
 - J. CTE Project Update
 - K. State Education Convention
 - 1) WASB Delegate and Alternate for the 2022 Delegate Assembly at the State Education Convention
 - L. Employee Handbook Updates
 - M. CTE Dedication Plaque
 - N. Change in High School 2022 Graduation Date
- 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 Statute 19.85(1)(c)**
 - A. District Administrator Evaluation Document
- XII. Reconvene into Open Session**
- XIII. Take any Action from Closed Session**
- XIV. Adjourn**