

# SCHOOL DISTRICT OF PITTSVILLE

## NOTICE OF BUDGET HEARING Section 65.90(4)

## NOTICE OF DISTRICT ANNUAL MEETING Section 120.08(1)

Notice is hereby given to the qualified electors of the School District of Pittsville that the Budgeting Hearing and Annual District Meeting will be held in the Pittsville School District CTE Conference Room located at 5459 Elementary Avenue, Pittsville, Wisconsin, on the 10th day of June, 2024 at 6:00 p.m. It is anticipated that a quorum of the District's School Board members will attend this meeting.

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*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

## REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, JUNE 10, 2024 (IMMEDIATELY FOLLOWING THE ANNUAL MEETING) CTE CONFERENCE ROOM

### AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establish Quorum**
- IV. Approval of Agenda**
  - A. Change of Sequence/Removal of Item(s)
- V. Announcements**
- VI. Celebrations**
- VII. Consent Agenda Items**
  - A. Meeting Notice Certification
  - B. Regular Meeting Minutes of May 13, 2024
  - C. Special Meeting and Closed Session Minutes of May 30, 2024
  - D. Financial Status
  - E. Resignations
    - 1) Becky Olds, Football Cheer Coach
  - F. Hirings
    - 1) Band Instructor, Colin Petry
- VIII. Information Only Item(s)**
  - A. District Administrator Update
    - 1) Act 20
    - 2) Potential Referendum Information
- IX. Discussion/Action Item(s)**
  - A. Second Reading/Approval of Updates to Policy 446 (formerly 446.1): Student Searches
  - B. 2024-2025 Athletic Handbook Updates
  - C. Football/Softball Field Repairs
  - D. AGR Results for 2nd Semester
  - E. ELA Curriculum for Grades K-5
  - F. Property, Liability, and Worker's Compensation Insurance for 2024-2025 School Year
  - G. Preliminary Budget for 2024-2025 School Year
  - H. SRO Memorandum of Understanding for 2024-2025 School Year
  - I. Annual Report of Restraint and Seclusion
  - J. Medical Advisor Agreement 2024-2025

*This meeting notice may be supplemented in order to comply with Wisconsin's Open Meeting Law. If this notice is supplemental, the final notice will be posted no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting in the event of an emergency. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact the District Office at 715-884-6694.*

- X. Legislative Update**
- XI. Public Comments** (per School Board Policy 187)
- XII. Future Agenda Item(s)**
  - A. Annual Board Goals
  - B. SRO Program Assessment
  - C. Handbook Updates (ES, HS, Employee)
  - D. Safety Plan Updates
- XIII. Convene into Closed Session - The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)(d)(f)**
  - A. School Safety Drill Evaluations
  - B. Administrative Contracts
- XVI. Reconvene into Open Session**
- XV. Take any Action from Closed Session**
- XVI. Adjourn**