

SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**7:00 PM MONDAY, JANUARY 11, 2016**  
**HIGH SCHOOL IMC**  
**AGENDA**

- I. Call to Order
- II. Establish Quorum
- III. Meeting Notice Certification
- IV. Approval of Agenda
  - A. Change of Sequence
  - B. Removal of Items
- V. Public Comments
- VI. Consent Agenda Items
  - A. Minutes of the Regular Meeting on December 14, 2015
  - B. Review General Fund Invoices
  - C. Financial Status
  - D. Hiring Recommendations
    - 1) Approve Junior High Wrestling Coach
  - E. Retirement/Resignations
- VII. Celebrations
  - A. Christmas Store raises \$750.00 for Food Pantry - Mr. Klein
  - B. Driven to Better Health – Ms. Molitor, Ms. Raygo
- VIII. Discussion
  - A. Distance Learning Lab Update - HS Principal Mark Weddig
  - B. First Reading of Updated Policy 461.1 Technical Excellence Scholarship
  - C. First Reading of Updated Policy 662.1 Student Activity Funds Management
  - D. First Reading of New Policy 881.1 Special Activity Funds Management
- IX. Action
  - A. Butterfly Garden Proposal/Request (Maddy/Paula Hensel)
  - B. 2nd Reading and Approval of New Policy 353.1: School Volunteers
  - C. 2nd Reading and Approval of Revisions to Policy 423: Open Enrollment Policy
  - D. 2nd Reading and Approval of New Policy 411: Equal Education Opportunities and Nondiscrimination
  - E. 2nd Reading and Approval of New Policy 673: Payment Procedures (Other Than Salaries and Wages)
  - F. 2nd Reading and Approval of Revisions to Policy 752: Transportation of Students in Private Vehicles
  - G. Approve Open Enrollment Space Availability Recommendation
- X. Reports
  - A. High School Principal - Mark Weddig
  - B. Elementary School Principal - Heather Friday
- XI. Information
  - A. Teacher, Admin Representative Meeting Summary (Thursday, January 7)
  - B. District Insurance Committee Meeting (Wednesday, January 27 at 3:30 pm)
- XII. Convene Into Closed Session - The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85 (1)(c)
  - A. Review Questions for February 17 Superintendent Interviews
  - B. Staff Request for Unpaid Leave
- XIII. Reconvene Into Open Session
- XIV. Act Upon Closed Session
- XV. Adjourn

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*Expecting **Excellence** and **Integrity** from all, developing **Innovative** Students, strengthened through **Partnerships** with parents and the community.*

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media 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.