

SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**7:00 PM MONDAY, FEBRUARY 8, 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 January 11, 2016
  - B. Financial Status
  - C. Hiring Recommendations
    - 1) High School Baseball Assistant Coach(es)
    - 2) High School Track Co-Coach
  - D. Retirement/Resignation
- VII. Celebrations
  - A. Career and Technical Education presentation - Emily Kyrstowiak & Stephen Hadfield
- VIII. Discussion
  - A. School Security Updates - Tech Coordinator Chris Nepper & B/G Coordinator Dan Giles
  - B. First Reading of New Policy 342.6 Parent/Guardian Notice of Educational Options
  - C. First Reading of Updated Policy 133 Filling Board Vacancies
  - D. First Reading of Updated Policy 458 School Wellness
  - E. January 8, 2016 Pupil Count
- IX. Action
  - A. Butterfly Garden utilization agreement (/Paula Hensel, Heather Friday)
  - B. Second Reading and Approval of Updated Policy 461.1 Technical Excellence Scholarship
  - C. Second Reading and Approval of Updated Policy 662.1 Student Activity Funds Management
  - D. Second Reading and Approval of New Policy 881.1 Special Activity Funds Management
- X. Reports
  - A. Elementary School Principal - Heather Friday
  - B. Maintenance Report – Dan Giles
- XI. Information
  - A. Forward Exam Grades 3-8 update
  - B. Teacher, Board & Admin Representative Meeting (Feb. 4) Summary
  - C. District Insurance Committee Meeting update & preliminary 2016-17 Health Insurance Proposal
- XII. Convene Into Closed Session - The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85 (1)(c)(e)
  - A. Superintendent Search Update
  - B. Review Superintendent Applications and First Round Questions
  - C. Review Maintenance Contract
- XIII. Reconvene Into Open Session
- XIV. Take any action from 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.