

**SCHOOL DISTRICT OF PITTSVILLE**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**7:00 PM MONDAY, JUNE 13, 2016**  
**HIGH SCHOOL IMC**

**AGENDA**

- I. Call to Order**
- II. Establish Quorum**
- III. Meeting Notice Certification**
- IV. Approval of Agenda**
  - A. Change of Sequence and/or Removal of Items
- V. Public Comments**
- VI. Consent Agenda Items**
  - A. Minutes of the Regular Meeting on May 9, 2016
  - B. Minutes of Special Meeting on May 25, 2016
  - C. Financial Status
  - D. Retirements/Resignations
    - 1) Steven Hadfield - Head Girls Basketball Coach
    - 2) Becky Whitrock, 1st Grade Teacher
    - 3) Julie Schooley, School Nurse/Secretary
  - E. Hiring Recommendations
    - 1) Ty Natzke, 7th Grade Teacher
    - 2) Ron Klein - Head Girls Basketball Coach
- VII. Celebrations**
  - A. 8th Grade Graduation
  - B. High School Graduation
  - C. Chris Snook State Track & Baseball Team Advances to Sectionals
- VIII. Discussion/Action**
  - A. 2016-17 District Insurance - Pam Tesch, Katie Van Dyken Insurance Center (possible action)
  - B. Preliminary 2016-17 District Budget
  - C. Seclusion and Restraint Report 2015-16
- IX. Action**
  - A. Second Reading of Updated Policy 345.61 Early Graduation
  - B. Approve 2016-2017 Employee Handbook Updates
  - C. Approve Year End Needs Purchases
  - D. Create Fund 46 Resolution and Ten (10) Year Capital Improvement Plan
- X. Reports**
  - A. High School Principal - Mark Weddig
  - B. Elementary School Principal - Heather Friday
  - C. Maintenance Report - Dan Giles
  - D. Technology Report - Chris Nepper
- XI. Information**
  - A. Update on Move from Marawood Conference to the Central Wisconsin Conference 2017-2018
  - B. AGR (SAGE) 2016-2017 Application Update - Heather Friday
  - C. Wheeler Report & Focus Article
- XII. Convene Into Closed Session** - The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85 (1)(c)(i)
  - A. Approve Administrative Contracts/Work Agreements
- XIII. Reconvene into Open Session**
- XIV. Take Any Action from Closed Session**
- XV. Adjourn**

*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.