

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, JULY 13, 2015 AT 7:00 P.M.

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 of June 8, 2015
 - B. Minutes of Special Meeting of June 15, 2015
 - C. General Fund Invoices
- VII. Financial
 - A. Financial Status of the District
 - B. Approve 2014-15 Budget Amendment
- VIII. Reports
 - A. High School Principal
 - 1) Approve 2015-2016 High School Student Handbook Updates *
 - 2) Policy 345.33 (Early Graduation) and Policy 345.6 (Graduation/Separation) Change Request
 - B. Elementary Principal
 - 1) Approve 2015-2016 Elementary School Student Handbook Updates *
- IX. District Administrator Business Items
 - A. Legislative Updates
 - B. Approve Changes to Employee Handbook *
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) *
 - Purpose:
 - 1) PEA Base Salary Negotiations
 - 2) Consider Hiring of District Bookkeeper Position
 - 3) Consider Hiring of Part-Time District Payroll/HR Position
 - 4) Consider Hiring of Physical Education/Health Teacher for 2015-2016
 - 5) Consider Hiring of Elementary Principal
- XI. Move out of Closed Session *
- XII. Act upon Closed Session *
- XIII. Adjourn *

*** Approval by Motion**