

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, SEPTEMBER 14, 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 on August 10, 2015
 - B. Minutes of Special Meeting on September 1, 2015
 - C. General Fund Invoices
 - D. Approve 2015-2016 JV Volleyball Coach Assignment
- VII. Financial
 - A. Financial Status of the District
 - 1) Approve Resolution to Exceed Revenue Limit on Non-Recurring Basis for Debt Service Payments on Energy Efficiency Measures project approved in 2014-2015 *
- VIII. Reports
 - A. High School Principal
 - B. Elementary Principal
- IX. District Administrator Business Items
 - A. Annual Meeting Planning
 - B. Discuss 2016-2017 Junior High WIAA Membership
- X. The Board Will Consider Moving into Closed Session As Per Wisconsin State Statute 19.85(1)(c) *

Purpose: 1) Discuss Administrative Contract
- XI. Move Out Of Closed Session *
- XII. Act Upon Closed Session *
- XII. Adjourn *

*** Approval by Motion**

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.