

SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**7:00 PM MONDAY, NOVEMBER 9, 2015**  
**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 October 10, 2015
  - B. Minutes of Special Board Meeting on October 26, 2015
  - C. Review General Fund Invoices
  - D. Financial Status
- VII. Celebrations
  - A. Crystal Apple Award Nominees - Susanne Niehaus & Todd Steward
  - B. Shark Tank Project - Business Ed Instructor Kate Kaster
  - C. Justin Rayburn Recognized in WI Health & Phy Ed Publication
  - D. WASB Jane Wesley Level IV & Bob Wolff Level I
  - E. Pittsville Elementary Selected as PBIS School of Merit 2014-2015
  - F. Elementary Library Receives Two (2) \$1,000 Contest Awards
- VIII. Reports
  - A. High School Principal - Mark Weddig
  - B. Elementary Principal - Heather Friday
- IX. Discussion
  - A. 2016-2017 School Calendar In-Service Dates and Parent/Teacher Conference Dates
  - B. High School Sign Update
  - C. Superintendent Search Update and Next Steps (possible action)
- X. Action
  - A. 2015-2016 Snow Day Make Up Clarification for Staff/Teachers
- XI. Information
  - A. Summary of November 7 WASB Advocacy Workshop – Hoogesteger, Wolff
  - B. School Board Election Notice – Wesely, Wolff up for Election
  - C. WASB Board Development Survey
  - D. Teacher & Administration Meeting Summary – November 5
  - E. Board, Teacher, Administration Reps Meeting - December 3
- XII. Adjourn