

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
SCHOOL BOARD IN-SERVICE

MONDAY, JUNE 10, 2013 AT 5:30 PM
CONFERENCE CENTER

No official business will be conducted.

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, JUNE 10, 2013 AT 7:00 PM
CONFERENCE CENTER

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 May 13, 2013 and Special Meeting of May 22, 2013
 - B. General Fund Invoices
 - C. Approve 2nd Reading and Adoption of Policies: 523.5 Employee Wellness, 524 Gifts and Gratuities, 525 Staff Solicitations
- VII. Financial
 - A. Financial Status of the District
 - B. HRA Contribution Changes
 - C. Approve Preliminary Budget for 2013-2014 *
- VIII. Reports
 - A. High School Principal
 - B. Elementary Principal
- IX. District Administrator Business Items
 - A. SEP Update
 - B. Dashir - Buildings and Grounds Supervisor Update
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) *
 - Purpose:
 - 1) PEA Base Salary Negotiations
 - 2) PESPA Base Salary Negotiations
 - 3) Administrative Contract Negotiations
- XI. Move out of Closed Session *
- XII. Act upon Closed Sessions *
- XIII. 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.