

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, JANUARY 13, 2014 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. Employee Wellness Program Presentation
 - * VII. Consent Agenda Items
 - A. Minutes of the Regular Meeting of December 9, 2013
 - B. General Fund Invoices
 - C. Second Reading and Approval of Policy 511 (Equal Employment Opportunity) and Policy 511-Rule (Employment Discrimination and Harassment Complaint Procedures)
 - D. Approve 7th Grade Girls Basketball Coach for 2013-2014
 - E. Approve Open Enrollment Space Availability for 2014-2015
 - VIII. Financial
 - A. Financial Status of the District
 - IX. Reports
 - A. High School Principal
 - * 1) Approve 2015 Spanish Field Trip to Costa Rica
 - B. Elementary School Principal
 - * 1) Approve 2014 Washington DC Field Trip
 - X. District Administrator Report
 - * A. Approve Co-curricular Resignations
 - * B. Approve Teacher Resignations
 - C. Volunteer Update
 - XI. WASB Delegate Assembly Discussion
 - * XII. Adjourn
- * **Approval by Motion**