

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, FEBRUARY 12, 2014 AT 7:30 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 January 13, 2014
 - B. General Fund Invoices
 - C. Approve Academic Excellence Scholarship Representative
 - D. 2014 Spring Election
 - 1) Approve Paper Ballots for Town of City Point and Town of Finley
 - 2) Approve Board of Canvassers
- VII. Financial
 - A. Financial Status of the District
 - B. January 10, 2014 Membership Count
- VIII. Reports
 - A. High School Principal
 - * 1) Approve Early Graduation Request
 - B. Elementary Principal
- IX. District Administrator Business Items
 - * A. Employee Wellness Program
 - * B. Ad Hoc Committee(s) for Long and Short Term Needs of the District
 - * C. Update on School Days and Hours of Instruction
- X. WASB Update
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c)
Purpose:
 - 1) Consider Hiring of Head Football Coach
 - 2) Consider Hiring of Assistant Softball Coach
 - 3) Consider Hiring of Assistant Track Coach
- XII. Move out of Closed Session
- XIII. Act upon Closed Sessions
- XIV. Adjourn

*** Approval by Motion**