

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, MARCH 10, 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. Consent Agenda Items
 - A. Minutes of the Regular Meeting of February 12, 2014
 - B. General Fund Invoices
 - VII. Financial
 - A. Financial Status of the District
 - B. School Lunch/Breakfast Program Update
 - C. 2014-2015 Budget Discussions
 - VIII. Reports
 - A. High School Principal
 - * 1) Approve Early Graduation Request(s)
 - B. Elementary Principal
 - IX. District Administrator Business Items
 - A. Ad Hoc Committee(s) for Long and Short Term Needs of the District Update
 - B. Virtual School Program for 2014-2015
 - C. Wellness Program Update
 - * D. Approve Co-Assistant Baseball Coach
 - E. Elementary Gym Update
 - F. Comprehensive Facility Management Planning Services (ESG)
 - G. On-Site Day Care Program
 - X. WASB Member Recognition
 - XI. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c)
Purpose: 1) Consider Hiring of High School Math Instructor for 2014-2015
 - XII. Move out of Closed Session
 - XIII. Act upon Closed Sessions
 - * XIV. 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.