

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**MONDAY, APRIL 14, 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. Energy Services Group (ESG) Presentation for Facility Study
- \* VII. Consent Agenda Items
  - A. Minutes of the Regular Meeting of March 10, 2014
  - B. General Fund Invoices
  - C. Approve CESA 5 Contract for 2014-2015
- VIII. Financial
  - A. Financial Status of the District
  - B. 2014-15 Budget Update and Discussions
    - a. 5 year Budget Forecast Model
    - b. Dashir Custodial Services Contract for 2014-15
- IX. Reports
  - A. High School Principal
  - B. Elementary Principal
- X. District Administrator Business Items
  - A. Approve Rural Virtual Academy Participation Agreement
  - B. WEA Health Insurance and Delta Dental Insurance Renewal
  - C. Advisory Committee Update
  - D. Elementary Gym Update
  - E. Child Care Update
  - F. Legislative Update
- XI. 2014 School Board Election - Administer Oath of Office to Elected Board Members
- XII. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c)  
Purpose: 1) Consider Hiring of 4<sup>th</sup> Grade Teacher for 2014-2015
- XIII. Move out of Closed Session
- XIV. Act upon Closed Sessions
- \* XV. Adjourn

**\* Approval by Motion**