

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, May 12, 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. Reorganization of the Board of Education
  - A. Election of President
  - B. Election of Vice President
  - C. Election of Clerk
  - D. Election of Treasurer
  - E. Designation of Depository
  - F. Designation of Official Newspaper
  - G. Appoint WASB Representative
  - H. Appoint CESA Representative
  - I. Establish Days and Times of School Board Meeting
- \* VII. Consent Agenda Items
  - A. Minutes of the Regular Meeting of April 14, 2014
  - B. General Fund Invoices
  - C. Approve Open Enrollment Applications for 2014-2015 School Year
- VIII. Financial
  - A. Financial Status of the District
  - B. 2014-15 Budget Update and Discussion
    - \* 1) Dashir Custodial Services Contract for 2014-15
  - \* C. ESG Contract Agreement
  - \* D. WEA Renewal Approval
- IX. Reports
  - A. High School Principal
  - B. Elementary Principal
- X. District Administrator Business Items
  - A. Advisory Committee Update
  - \* B. Child Care Program
  - C. Elementary Gym Update
  - D. PEP Grant Update
- \* XI. The Board will move into Closed Session pursuant to Wisconsin State Statute Purpose:
  - 1) Consider Hiring ½-Time PEP Grant Coordinator - 19.85(1)(c)
- \* XII. Move out of Closed Session
- XIII. Act upon Closed Sessions
- \* XIV. Adjourn

**\* Approval by Motion**