

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 9, 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 May 12, 2014
 - B. General Fund Invoices
 - C. Approve Teacher Resignation
- VII. Financial
 - A. Financial Status of the District
 - 1) Budget Resolution to Change Current Year Budget
 - B. 2014-15 Budget Update and Discussion
 - 1) Adopt 2014-2015 Preliminary Budget
- VIII. Reports
 - A. High School Principal
 - B. Elementary Principal
- IX. District Administrator Business Items
 - A. Advisory Committee Update
 - * B. Child Care Program Survey Results
 - C. Elementary Gym Update
 - D. PEP Grant Update
 - * E. 2015-2016 School Calendar Discussion and Approval
 - F. Fall Coaching Approvals
 - G. Set Date for Board Training Session
- * X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c)
 - Purpose:
 - 1) PESPA Base Salary Negotiations
 - 2) PEA Base Salary Negotiations
 - 3) Administration Salary Negotiations
 - 4) Consider Hiring Elementary Teacher for 2014-2015
- * XI. Move out of Closed Session
- XII. Act upon Closed Sessions
- * XIII. 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.