

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 8, 2013 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 June 10, 2013
 - B. General Fund Invoices
 - C. Approve Resignation of Instructional Staff
- VII. Financial
 - A. Financial Status of the District
- VIII. Reports
 - A. Buildings and Grounds Director Introductions
 - B. High School Principal
 - C. Elementary Principal
- IX. District Administrator Business Items
 - A. Satellite Education Program (SEP) Update
 - B. Approval of Co-Curricular Assignments for 2013-2014
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) *
 - Purpose:
 - 1) PEA Base Salary Negotiations
 - 2) PESPA Base Salary Negotiations
 - 3) Administrative Contract Negotiations
 - 4) Consider Hiring Business Education Instructor for 2013-2014
 - 5) Consider Hiring Spanish Teacher for 2013-2014
- XI. Move out of Closed Session *
- XII. Act upon Closed Sessions *
- XIII. Adjourn *

*** Approval by Motion**