

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, AUGUST 12, 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. Presentation by FBLA
- VII. Consent Agenda Items \*
  - A. Minutes of the Regular Meeting of July 8, 2013
  - B. Minutes of the Special Meeting of July 23, 2013
  - C. General Fund Invoices
  - D. Approve Girls Basketball Coaching Appointments for 2013-14
  - E. Approve Updates to Policy 443.5: Use or Possession of Electronic Communication Devices
  - F. Approve Updates to Policy 363.2: Internet Safety and Technology Use
- VIII. Financial
  - A. Financial Status of the District
- IX. Reports
  - A. High School Principal
    - 1) Approve Updates to High School Student Handbook
    - 2) Approve Update to Athletic Handbook
    - 3) Approve Updates to Coaching Handbook
  - B. Elementary Principal
    - 1) Approve Updates to Elementary Student Handbook
- X. District Administrator Business Items
  - A. Satellite Education Program (SEP) Update
  - B. Approve Updates to Employee Handbook
  - C. Approve Updates to Policy 445: Interrogations/Interviews with Non-School Personnel
  - D. Annual Meeting - October 14, 2013
  - E. WASB Regional Meeting Information
  - F. State Report Card Information
  - G. Virtual School Update
- XI. Adjourn \*

**\* Approval by Motion**