

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, SEPTEMBER 9, 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. ATV Trail on School Property Request
- VII. Consent Agenda Items *
 - A. Minutes of the Regular Meeting of August 12, 2013
 - B. General Fund Invoices
- VIII. Financial
 - A. Financial Status of the District
- IX. Reports
 - A. High School Principal
 - B. Elementary Principal
- X. District Administrator Business Items
 - A. Annual Meeting Planning
 - B. Legislature Update
 - C. SEP Update
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) *
Purpose: 1) Ratify PEA Negotiations
- XI. Move out of Closed Session *
- XII. Act upon Closed Sessions *
- XI. Adjourn *

*** Approval by Motion**