

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**MONDAY, NOVEMBER 11, 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 of 2012-2013 Audit Report - Schenck SC
- VII. Guidance Counselor Presentation - WISCareers
- \* VIII. Consent Agenda Items
  - A. Minutes of the Regular Meeting of October 14, 2013
  - B. Minutes of Special Meetings on October 16 and 28, 2013
  - C. General Fund Invoices
  - D. 2<sup>nd</sup> Reading and Approval of Policies 526 (Personnel Records) and 528 (Staff-Student Relations)
  - E. Approve 2013-2014 Co-Curricular Advisors
- IX. Financial
  - A. Financial Status of the District
- X. Reports
  - A. High School Principal
  - B. Elementary School Principal
    - 1) Parent Conferences
    - 2) WKCE Testing
- XI. District Administrator Report
  - A. April 1, 2014 School Board Election
  - B. Annual School Board Convention Planning
  - C. Administrative Priorities for 2013-2014
- \* XII. Adjourn

**\* Approval by Motion**