## SCHOOL DISTRICT OF PITTSVILLE PITTSVILLE, WISCONSIN

## **REGULAR MEETING OF THE BOARD OF EDUCATION**

MONDAY, DECEMBER 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. CTE Student Presentation
- \* VII. Consent Agenda Items
  - A. Minutes of the Regular Meeting of November 11, 2013
  - B. General Fund Invoices
  - C. Approve Assistant Junior High Forensics Coach for 2013-2014
  - VIII. Financial
    - A. Financial Status of the District
    - B. District Food Service Update

## IX. Reports

- A. High School Principal
- B. Elementary School Principal
- X. District Administrator Report
  - A. First Reading of Policy 511 (Equal Employment Opportunity) and Policy 511-Rule (Employment Discrimination and Harassment Complaint Procedures)
  - B. Approve C Team Boys' Basketball Coach for 2013-2014
  - C. Co-Curricular Needs for 2014
  - D. Legislative Update
  - E. SEP Update
  - F. PEP Grant Application
- \* XI. Adjourn

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\* Approval by Motion

Expecting Excellence and Integrity from all, developing Innovative Students, strengthened through Partnerships with parents and the community.