

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, JANUARY 12, 2015 AT 7:00 P.M.
HIGH SCHOOL IMC**

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 December 8, 2014
 - B. General Fund Invoices
 - C. Approve Updates to Policy 461: Academic Excellence Higher Education Scholarship
 - D. Second Reading and Approval of Policy 461.1: Technical Excellence Scholarship (TES)
 - E. Second Reading and Approval of Policy 343.2: Course Options Program
 - F. Second Reading and Approval of Policy 343.21-Rule: Procedures for Handling Course Applications through Course Options Program
 - G. Approve Open Enrollment Space Availability for 2015-2016
 - H. Approve Hiring Junior High Girls Basketball Coach
 - I. Approve 2015 Dorian Vocal Festival Field Trip
- VII. Financial
 - A. Financial Status of the District
 - B. Resolution Authorizing the Issuance and Sale Of \$2,560,000 Note Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes *
 - C. Food Service Program
 - 1) Consider Hiring Food Service Consultant Services
- VIII. Reports
 - A. High School Principal
 - 1) Approve Early Graduation Requests
 - B. Elementary Principal
- IX. District Administrator Business Items
 - A. SEP Program Update
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) *
Purpose:
 - 1) Consider Resignation of Staff Member
- XI. Move out of Closed Session *
- XII. Act upon Closed Session *
- XIII. Adjourn *

*** Approval by Motion**

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

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting, in the event of an emergency.