

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, FEBRUARY 9, 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 January 12, 2015
 - B. General Fund Invoices
 - C. Approve State Academic Excellence Scholarship Recipient
 - D. Approve State Technical Excellence Scholarship Recipient
 - E. 2015 Spring Election
 - 1) Approve Paper Ballots for Town of City Point and Town of Finley
 - 2) Approve Board of Canvassers
- VII. Financial
 - A. Financial Status of the District
 - B. January 9, 2015 Membership Count
 - C. Food Service Program
 - 1) Consider Hiring Food Service Consultant Services *
- VIII. Reports
 - A. High School Principal
 - B. Elementary Principal
- IX. District Administrator Business Items
 - A. First Reading of Policy 840: Public Gifts to Schools and Sponsorship *
 - B. First Reading of Policy 840-Rule: Guidelines for Acceptance of Gifts to Schools and Sponsorships *
 - C. First Reading of Policy 940: Naming Facilities *
 - D. First Reading of Policy 940-Rule: Criteria for Naming a School or Other Facility or Area after a Person *
 - E. First Reading of Policy 633: Post-Issuance Compliancy Policy for Tax-Exempt and Tax-Advantage Obligations and Continuing Disclosure *
 - F. First Reading of Policy 633.1-Rule: Post-Issuance Compliance Policy *
 - G. Future District Facility / Program Needs
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) *

Purpose:
 - 1) Consider Resignation of Staff Member(s)
 - 2) Consider Hiring Library Media Specialist for the Remainder of the 2014-2015 School Year
 - 3) Consider Hiring Middle School Teacher
 - 4) District Administrator Evaluation
- 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.