

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, MARCH 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 February 9, 2015
 - B. General Fund Invoices
 - C. Approval of 4-Year-Old Kindergarten Early Admittance
 - D. 2nd Reading and Approval of Policy 840: Public Gifts to Schools and Sponsorship
 - E. 2nd Reading and Approval of Policy 840-Rule: Guidelines for Acceptance of Gifts to Schools and Sponsorships
 - F. 2nd Reading and Approval of Policy 633: Post-Issuance Compliancy Policy for Tax-Exempt and Tax-Advantage Obligations and Continuing Disclosure
 - G. 2nd Reading and Approval of Policy 633.1-Rule: Post-Issuance Compliance Policy
- VII. Financial
 - A. Financial Status of the District
 - B. Approve Resolution Authorizing the Issuance and Sale of Approximately \$2,440,000 General Obligation Refunding Bonds, Series 2015 *
 - C. Legislative Update
 - D. Preliminary 2015-2016 Budget Discussion
- VIII. Reports
 - A. High School Principal
 - 1) Early Graduation Request *
 - B. Elementary Principal
- IX. District Administrator Business Items
 - A. 2nd Reading and Approval of Policy 940: Naming Facilities *
 - B. 2nd Reading and Approval of Policy 940-Rule: Criteria for Naming a School or Other Facility or Area after a Person *
 - C. SEP 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(s)
- 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.