

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, APRIL 13, 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 March 9, 2015
  - B. General Fund Invoices
  - C. Approve CESA 5 Contract for 2015-2016
- VII. Financial
  - A. Financial Status of the District
  - B. Preliminary 2015-2016 Budget Discussion
    - 1) Budget Priorities
    - 2) Consider Approval of State Budget School Board Resolution \*
  - C. Food Service Consultant Report Update
- VIII. Reports
  - A. High School Principal
    - 1) Approve Solar Panel Installation Plan \*
  - B. Elementary Principal
- IX. District Administrator Business Items
  - A. Approve 2016-2017 School Calendar \*
  - B. CESA 5 Annual Convention
  - C. SEP Update
- X. 2015 School Board Election – Administer Oath of Office to Elected School Board Member
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) \*  
Purpose: 1) Administrative Contracts
- XII. Move out of Closed Session \*
- XIII. Act upon Closed Session \*
- XIV. Adjourn \*

**\* Approval by Motion**