

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, MAY 11, 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. Reorganization of the Board of Education
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Clerk
 - D. Election of Treasurer
 - E. Designation of Depository
 - F. Designation of Official Newspaper
 - G. Appoint WASB Representative
 - H. Appoint CESA Representative
 - I. Establish Days and Times of School Board Meeting
- VII. Consent Agenda Items *
 - A. Minutes of the Regular Meeting of April 13, 2015
 - B. General Fund Invoices
 - C. Approve Open Enrollment Applications for 2015-2016
 - D. Approve Resolution from CESA5 to Purchase Fort Winnebago Elementary School (WI Stat. 116.055)
- VIII. Financial
 - A. Financial Status of the District
 - B. Preliminary 2015-2016 Budget Discussion
 - C. Consider Health Insurance Renewal for 2015-2016 *
- IX. Reports
 - A. High School Principal
 - B. Elementary Principal
- X. District Administrator Business Items
 - A. SEP Update
 - 1) Approval of Agreement with Nuesoft University *
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) *

Purpose:

 - 1) Consider Administration Resignation
 - 2) Consider Teacher Resignation
 - 3) Consider Hiring High School English Teacher for 2015-2016
 - 4) Consider Hiring Middle School Teacher for 2015-2016
 - 5) Consider Hiring First Grade Teacher for 2015-2016
- XII. Move out of Closed Session *
- XIII. Act upon Closed Session *
- XIV. Adjourn *

* **Approval by Motion**