SCHOOL DISTRICT OF PITTSVILLE PITTSVILLE, WISCONSIN

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, JUNE 8, 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 May 11, 2015
 - B. General Fund Invoices

VII. Financial

- A. Financial Status of the District
- B. 2015-2016 Budget Update and Discussion
 - 1) Adoption of Preliminary 2015-2016 Budget
- C. Approve Withdrawal from the Local Government Property Insurance Fund *
- VIII. Reports
 - A. High School Principal
 - 1) Review 2015-2016 High School Student Handbook Updates
 - B. Elementary Principal
 - 1) Review 2015-2016 Elementary Student Handbook Updates
- IX. District Administrator Business Items
 - A. Legislative Updates
 - B. Approve Date/Time for 2015 Annual Meeting (October 12, 2015)
 - C. Review Employee Handbook Changes for 2015-2016
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) * Purpose: 1) PESPA Base Salary Negotiations
 - 2) PEA Base Salary Negotiations
 - 3) Administration Salary Negotiations
 - 4) Consider Employee Resignation
- 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.