

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**