

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 14, 2014 AT 7:00 PM
CONFERENCE CENTER
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. PEP Grant Project Director Introduction
- VII. Consent Agenda Items *
 - A. Minutes of the Regular Meeting of June 9, 2014
 - B. Minutes of Special Meeting of July 7, 2014
 - C. General Fund Invoices
 - D. Approve Resignation of Instructional Staff
 - E. Approve Revisions to Policy 345.31 Graduation / Separation
 - F. Approve Hiring Assistant Varsity Volleyball Coach for 2014-2015
 - G. Approve Hiring 9th Grade Football Coach for 2014-2015
- VIII. Financial
 - A. Financial Status of the District
- IX. Reports
 - A. High School Principal
 - 1) High School Handbook 2014-2015 Revisions
 - 2) Coaches Handbook 2014-2015 Revisions
 - 3) Athletic Code 2014-2015 Revisions
 - B. Elementary Principal
 - 1) Elementary School Handbook 2014-2015 Revisions
- X. District Administrator Business Items
 - A. Approve First Reading of Policy 187 Public Participation at Board Meeting *
 - B. Approve 2014-2015 Employee Handbook Changes *
 - C. Child Care Update
 - D. 2015-2016 School Calendar Discussion/Approval *
 - E. Elementary Gym Update
 - F. Approve Date/Time for 2014 Annual Meeting (October 13, 2014) *
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) *
Purpose: 1) Administrative Contract Negotiations
- XII. Move out of Closed Session *
- XIII. Act upon Closed Sessions *
- XIV. 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.