

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**MONDAY, AUGUST 11, 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. Consent Agenda Items \*
  - A. Minutes of the Regular Meeting of July 14, 2014
  - B. General Fund Invoices
  - C. Approve 2014-2015 Coaching Assignments
  - D. Second Reading and Approval of Policy 187 Public Participation at Board Meeting
  - E. Approve Updates to Policy 535.22 Coaches Attendance at State Level Events in a Non-Participating Role
  - F. Approve Updates to Policy 762 Food Service Policy
  - G. Approve Updates to Policies 532.2, 542.2, 536.21, 542.21, 671.21, 522.7, 522.71, 538, 548, 671.2, 531.1, 537.21, 534, 533, 533.1, 543, 543.1, 535.21, 832, 832.1 (Renumbering)
  - H. Approve Milk Bids
- VII. Financial
  - A. Financial Status of the District
  - B. Approve Bussing Fuel Bids
  - C. Food Service Program for 2014-2015
- VIII. Reports
  - A. High School Principal
  - B. Elementary Principal
- IX. District Administrator Business Items
  - A. Fall In-service Schedule
  - B. WASB Regional Meeting Information
  - C. 2013-2014 State Report Card Timelines
  - D. Elementary Gym and Roof Update
  - E. ESG Update - Energy Levy Limit Exemption Timeline Discussion
  - F. Consider Resignation of Professional Staff
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) \*  
Purpose:
  - 1) Administrative Contract Negotiations
  - 2) Consider Hiring of Consumer Education Instructor for 2014-2015
- XI. Move out of Closed Session \*
- XII. Act upon Closed Sessions \*
- XIII. Adjourn \*

**\* Approval by Motion**

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*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.