SCHOOL DISTRICT OF PITTSVILLE **PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, SEPTEMBER 8, 2014 AT 7:00 PM **HIGH SCHOOL LMC**

AGENDA

- I. Call to Order
- II. Establish Ouorum
- III. Meeting Notice Certification
- IV. Approval of Agenda *
 - A. Change of Sequence
 - B. Removal of Items
- **Public Comments** V.
- VI. ESG Facility Report Review and Consideration
- VII. Consent Agenda Items *
 - A. Minutes of the Regular Meeting of August 11, 2014
 - B. General Fund Invoices
 - C. Approve Support Staff Resignation
 - D. Approve Professional Staff Resignation
 - E. Approve 2014-15 Coaching Assignments for C Team Volleyball and Jr. High Football
- VIII. Financial
 - A. Financial Status of the District
- IX. Reports
 - A. High School Principal
 - **B.** Elementary Principal
- Χ. **District Administrator Business Items**
 - A. 2013-14 State Report Card Update
 - B. Annual Meeting Planning
 - C. Consider Special Meeting in September
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) * Purpose:
 - 1) Consider Hiring of Vocal Music Instructor for 2014-2015
 - 2) Consider Hiring of Part-Time Title 1 Aide for 2014-2015
 - 3) Consider Hiring of Part-Time Special Education Aide for 2014-2015
- 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.