

**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 Quorum
- III. Meeting Notice Certification
- IV. Approval of Agenda *
 - A. Change of Sequence
 - B. Removal of Items
- V. Public Comments
- 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
- X. 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**