#### SCHOOL DISTRICT OF PITTSVILLE PITTSVILLE, WISCONSIN

### NOTICE OF BUDGET HEARING (S. 65.90) (4)

Notice is hereby given to the qualified electors of the School District of Pittsville that the budget hearing will be held at the Annual Meeting at the Pittsville High School LMC on the 13<sup>th</sup> day of October, 2014 at 7:00 p.m. The summary of the budget is printed herein.

Detailed copies of the budget are available for inspection in the District's Administrative Office at 5459 Elementary Avenue.

### NOTICE OF ANNUAL DISTRICT MEETING (S. 120.08) (1)

Notice is hereby given to the qualified electors of the School District of Pittsville, that the Annual Meeting of said District for the transaction of business will be held at the Pittsville Conference Center on the 13th day of October, 2014 at 7:00 p.m.

Dated this 8th day of September, 2014.

Julie Strenn, District Clerk

# REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, OCTOBER 13, 2014 IMMEDIATELY FOLLOWING THE ANNUAL MEETING 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

A. Presentation of Act 32 Energy Efficiency Exemptions Project

### VI. Consent Agenda Items \*

- A. Minutes of the Regular Meeting of September 8, 2014
- B. Minutes of Special Meetings held on September 17, 22, 29, 2014
- C. General Fund Invoices
- D. Approve Updates to Policy 542.21: Retirement of Support Staff-Insurance Continuation
- E. Approve Updates to Policy 536.21: Retirement of Professional Staff-Insurance Continuation
- VII. Reports
  - A. High School Principal
  - B. Elementary Principal
- VIII. District Administrator Business Items
  - A. Approve National FFA Convention Field Trip
  - B. School Wellness Committee
  - C. PEP Grant Update
- IX. 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.