

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, NOVEMBER 10, 2014 AT 7:00 P.M.
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
- VI. Consent Agenda Items *
 - A. Minutes of the Regular Meeting of October 13, 2014
 - B. Minutes of Special Meetings held on October 16, 29, and November 5, 2014
 - C. General Fund Invoices
 - D. Approve Updates to Policy 443.3: Smoke/Tobacco Free School Environment
 - E. Approve Updates to Policy 458: Wellness Policy
- VII. Financial
 - A. Financial Status of the District
 - B. Food Service Program Updates
 - C. 2013-2014 Audit Report - Schenck SC
- VIII. Reports
 - A. High School Principal
 - 1) Alternative High School Diploma
 - 2) Approve Updates to Policy 345.6: Graduation/Separation *
 - B. Elementary Principal
- IX. District Administrator Business Items
 - A. Rural School Alliance Support Staff Member of the Year
 - B. Energy Efficiency Project Update
 - C. April 7, 2015 Election
 - D. Annual School Board Convention Planning
 - E. Administrative Priorities for 2014-2015
- X. Adjourn *

*** Approval by Motion**