

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**MONDAY, DECEMBER 8, 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 November 10, 2014
  - B. General Fund Invoices
  - C. Approve Updates to Policy 423: Full-Time Public School Open Enrollment
  - D. Approve Updates to Policy 423-Rule: Full-Time Open Enrollment Procedures
- VII. Financial
  - A. Financial Status of the District
  - B. Food Service Program Updates
- VIII. Reports
  - A. High School Principal
  - B. Elementary Principal
- IX. District Administrator Business Items
  - A. Energy Efficiency Project Update
  - B. First Reading of Policy 461.1: Technical Excellence Scholarship (TES) \*
  - C. First Reading of Policy 343.2: Course Options Program \*
  - D. First Reading of Policy 343.21-Rule: Procedures for Handling Course Applications through Course Options Program \*
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) \*  
Purpose:
  - 1) Consider Hiring Head Softball Coach for 2014-2015 School Year
  - 2) District Administrator Evaluation
- XI. Move out of Closed Session \*
- XII. Act upon Closed Session \*
- XIII. Adjourn \*

**\* Approval by Motion**