

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, AUGUST 10, 2015 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 July 13, 2015
 - B. General Fund Invoices
 - C. Approve 2015-2016 Coaching Assignments
 - D. Approve Milk Bid
- VII. Financial
 - A. Financial Status of the District
 - 1) Approve Resolution to Assign 2014-2015 Fund Balance for use in 2015-2016 Budget *
- VIII. Reports
 - A. High School Principal
 - B. Elementary Principal
 - 1) Approve Early Admittance of 4-Year-Old Kindergarten Student *
- IX. District Administrator Business Items
 - A. Legislative Updates
 - B. Academic Standards in Effect for 2015-2016: Math, English/Language Arts (CC Standards), all other areas (WI State Standards)
 - C. Fall In-Service Schedule
 - D. WASB Resource Meeting Information
 - E. Energy Efficiency Project Update
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) *
Purpose:
 - 1) Consider Employee Resignation
- XI. Move out of Closed Session *
- XII. Act upon Closed Session *
- XIII. 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.