

**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 12th day of October, 2015 at 7:00 p.m.

Detailed copies of the budget are available for inspection in the District's Administrative Office at 5459 Elementary Avenue, Pittsville, WI 54466

Dated this 14th day of September, 2015.

Jane Wesely, District Clerk

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 High School LMC on the 12th day of October, 2015 at 7:00 p.m.

Dated this 14th day of September, 2015.

Jane Wesely, District Clerk

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, OCTOBER 12, 2015 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
- VI. Consent Agenda Items *
 - A. Minutes of the Regular Meeting on September 14, 2015
 - B. Minutes of Special Meetings on September 16 and September 23, 2015
 - C. General Fund Invoices
- VII. Financial
 - A. Financial Status of the District
 - 1) Approve Resolution to Exceed Revenue Limit on Non-Recurring Basis (Debt Service Payments on Energy Efficiency Measures) *
- VIII. Reports
 - A. High School Principal
 - 1) Approve FFA National Convention Field Trip – October 28-31, 2015 *
 - 2) Approve Spanish Department Spring 2017 Trip *
 - B. Elementary Principal
 - 1) Discuss Hiring Instructional Aide for the 4-Year-Old Kindergarten Classroom
- IX. District Administrator Business Items
 - A. Consider dropping Junior High WIAA Membership
 - B. District Maintenance Project Overview
 - C. PEA Legislative Informational Meeting
 - D. Discuss Board Meeting Prior to November 1 to Set Final 2015-2016 Budget
- X. The Board Will Consider Moving into Closed Session As Per Wisconsin State Statute 19.85(1)(c) *
 - Purpose: 1) Consider Hiring of 4-Year-Old Kindergarten Instructional Aide*
 - 2) Supplemental Pay Review*
 - 3) Discuss Request for Change in Administrative Non-Contracted Employee Contract*
- 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.