

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
7:00 PM MONDAY, DECEMBER 14, 2015
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 November 9, 2015
 - B. Minutes of Special Board Meeting on November 18, 2015
 - C. Review General Fund Invoices
 - D. Financial Status – P Tesch to review unassigned fund balance
- VII. Celebrations
 - A. Thank You for Donation of \$16,000 for New Wrestling Mats – Pittsville Wrestling Boosters
 - B. Teacher’s Outdoor Environmental Education Fund Grant of \$750
- VIII. Discussion
 - A. 2014-2015 District Financial Audit – Jon Trautman, Schenck and Associates
 - B. Butterfly Garden Proposal/Request (Maddy/Paula Hensel) – Possible Action
 - C. School Security Updates – Chris Nepper/Dan Giles
 - D. Art Club Advisor Addition to Employee
 - E. First Reading of New Policy 353.1: School Volunteers
 - F. First Reading of Revisions to Policy 423: Open Enrollment Policy
 - G. First Reading of New Policy 411: Equal Education Opportunities and Nondiscrimination
 - H. First Reading of New Policy 673: Payment Procedures (Other Than Salaries and Wages)
 - I. First Reading of Revisions to Policy 752: Transportation of Students in Private Vehicles
 - J. District Insurance Committee Update
 - K. District Employee Compensation Committee Update
 - L. Superintendent Search Update and Next Steps – Possible Action
- IX. Action
 - A. Update on School Signage Recommendation
 - B. 2016-2017 Carl Perkins CESA 5 Consortium Agreement
- X. Reports
 - A. High School Principal - Mark Weddig
 - B. Elementary School Principal - Heather Friday
- XI. Information
 - A. Board, Teacher, Administration Meeting Summary – December 3, 2015
 - B. Teacher, Administration Representative Meeting – Thursday, January TBD, 2016
 - C. Thank you from Wisconsin High Ground
- XII. Adjourn