

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, JANUARY 9, 2012 AT 7:00 PM
CONFERENCE CENTER**

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. Health Insurance Option presentation by M3
 - * VII. Consent Agenda Items
 - A. Minutes of the Regular Meeting of December 12, 2011
 - B. General Fund Invoices
 - VIII. Financial
 - A. Financial Status of the District
 - B. 2012-2013 Budget Discussion
 - IX. Reports
 - A. Elementary School
 - B. Senior High School
 - X. District Administrator Report
 - A. Educator Effectiveness and Compensation Model Discussion
 - XI. Board Discussion - WASB Delegate Assembly Questions
 - XII. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose: 1) Personnel and Other Related Matters -19.85(1)(c)
 - a) Consider Approval of Employee Resignation
 - XIII. Move out of Closed Session
 - XIV. Act upon Closed Sessions
 - XV. Adjourn
- * Approval by Motion**

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.