

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

SPECIAL MEETING OF THE BOARD OF EDUCATION

**SATURDAY, APRIL 21, 2012 AT 12:30 PM
CONFERENCE CENTER**

*Mission: Expecting **Excellence** and **Integrity** from all, developing **Innovative** students,
strengthened through **Partnerships** with parents and the community.*

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. Board In-service and Discussion
 - A. PMA - Budget Forecast
 - B. Board Self Assessment
 - C. Goal Development
- VI. The Board Will Consider Moving into Closed Session As Per Wisconsin State Statute 19.85(1)(c)
 - Purpose: 1) Personnel Matters
 - a) Consideration of Preliminary Notices of the Non-Renewal of individual employment contracts of licensed employees, such contracts being under and subject to Wisconsin Statute 118.22.
 - b) PEA Base Salary Negotiations
- VII. Move Out Of Closed Session
- VIII. Act Upon Closed Session
- IX. Consent Agenda
 - A. Approve 2012-2013 Individual Teaching Contracts
 - B. Approve 66.03 Virtual Education Agreement with Wisconsin Rapids for 2012-13
- X. 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.