

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 11, 2012 AT 7:00 PM
CONFERENCE CENTER**

AGENDA

- I. Call to Order
- II. Establish Quorum
- IV. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
- V. Public Comments
- VI. City of Pittsville Land Purchase Request
- * VII. Consent Agenda Items
 - A. Minutes of the Regular Meeting of May 14, 2012
 - B. General Fund Invoices
 - C. 2nd Reading and Approval Personnel Policy 523.6: Staff Protection
 - D. Approve Shared Services Contract with Auburndale School District
 - E. Approve Coaching Assignments for 2012-2013
 - F. Approve Early Graduation Applications for January 2013
- VIII. Financial
 - A. Financial Status of the District
 - * B. Approve Budget Fund Transfers
 - * C. Approve Bussing Contract with Hahn Transportation
 - * D. Adopt Preliminary 2012-2013 Budget
- IX. District Administrator Report
 - * A. 1st Reading School-Community Policy 837: Sunday Facility Use for Activities and Practices
 - * B. Approve 2012-2013 Employee Handbook
 - * C. Approve Change in Date of July Regular School Board Meeting
 - D. Set Annual Meeting Date
 - * E. Approval of CESA 5 to Purchase Rock Springs Elementary School from Baraboo School District
 - F. Update on Summer Maintenance Projects
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose: 1) Personnel Matters - 19.85(1)(c)
2) PESPA Contract Negotiations Discussion/Planning - 19.85(1)(c)
- II. Move out of Closed Session
- XII. Act upon Closed Sessions
- XIII. 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.