

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, JANUARY 10, 2011 AT 7:00 P.M.

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. Student/Staff Reports
 - A. Distance Learning Lab Project/Greenhouse Project - Faculty
 - B. Go Pittsville School Band Initiative
- * VII. Consent Agenda Items
 - A. Minutes of the Regular Meeting of December 13, 2010
 - B. General Fund Invoices
 - C. Approve Updates to Policy 731.1: Control of Keys/Access Cards
- VIII. Financial
 - A. Financial Status of the District
- IX. Reports
 - A. Director of Buildings and Grounds
 - B. Food Services
 - C. Computer Technologies
 - D. Elementary School
 - E. Senior High School
- X. District Administrator Report
 - A. April 5, 2011 Election Information Update
 - B. Strategic Planning
 - C. Primary School AHU/Roof Project
 - D. Nursing Services for 2011-2012
- XI. Board Discussion - WASB Delegate Assembly Questions
- XII. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose: 1) Personnel Matters - 19.85(1)(c)
- XIII. Move out of Closed Session
- XIV. Act upon Closed Sessions
- XV. Adjourn

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.

*** Approval by Motion**