

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, MARCH 1, 2010 AT 7:00 PM
HIGH SCHOOL LIBRARY**

The mission of the Pittsville Public Schools is to enable each student through his/her own efforts and the efforts of parents, educational staff, and the community to be a lifelong learner, capable of adapting to change while making a positive contribution in the global 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. Public Comments
 - * VI. Consent Agenda Items
 - A. Minutes of Regular Meeting on February 8, 2010
 - B. Minutes of Special Meeting on February 22, 2010
 - C. Invoices: General Fund 83206 to 83414 (\$275,718.12)
 - D. Second Reading and Approval Policy 445: Interrogation/Interviews with Non-School Personnel
 - VII. Financial
 - A. Financial Status of the District
 - VIII. Reports
 - A. Director of Buildings and Grounds
 - B. Food Services
 - C. Computer Technologies
 - D. Elementary School
 - E. Senior High School
 - * 1) Approve Early Graduation Requests
 - IX. District Administrator Report
 - A. Addition of a Monthly Student/Staff Agenda Item
 - B. Fund 73 and HRA Discussion
 - * C. Approve 2010-2011 Open Enrollment Applications
 - D. Strategic Planning Update
 - E. Student Administrative and Food Service Software Needs Update
 - X. The Board will move into Closed Session pursuant to Wisconsin State Statute Purpose: 1) PEA/PESPA Contract Negotiations - 19.85(1)(i)
 - XI. 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.