

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**MONDAY, APRIL 11, 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. WKCE Results - John Olig, Joann Sondelski and Staff
  - \* VII. Consent Agenda Items
    - A. Minutes of the Regular Meeting of March 14, 2011
    - B. Minutes of Special Meeting of March 21, 2011
    - C. General Fund Invoices
    - D. Requests for Early Graduation
    - E. Retirement of Support Staff Member
  - VIII. Financial
    - A. Financial Status of the District
    - \* B. Notification of Changes in 2010-2011 Adopted Budget
  - IX. Reports
    - A. Elementary School
    - B. Senior High School
  - X. District Administrator Report
    - \* A. 2011-2012 Nursing Services
    - \* B. High School Horticulture Science Accreditation Approval
    - C. 2011 School Board Election - Administer Oath of Office to Elected Board Members
    - D. Employee Handbook and Policy Development Needs
  - XI. The Board will move into Closed Session pursuant to Wisconsin State Statute  
Purpose: 1) Personnel Matters - 19.85(1)(c)
    - a) Administrative Contracts
  - XII. Move out of Closed Session
  - XIII. Act upon Closed Sessions
  - XIV. 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.*