

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, MAY 9, 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. Reorganization of the Board of Education
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Clerk
 - D. Election of Treasurer
 - E. Designation of Depository
 - F. Designation of Official Newspaper
 - G. Appoint WASB Representative
 - H. Appoint CESA Representative
 - I. Establish Days and Times of School Board Meeting
- VII. Strategic Planning Update - Improving Student Achievement
- * VIII. Consent Agenda Items
 - A. Minutes of the Regular Meeting of April 11, 2011
 - B. General Fund Invoices
 - C. Resignation of Support Staff Member
 - D. First Reading of Policy 662.3 Fund Balance/Reserve Funds
- IX. Financial
 - A. Financial Status of the District
 - * B. Approve Pre-Tax Employee Contributions to WRS
 - * C. Approve Health and Dental Insurance Bids
- X. Reports
 - A. Elementary School
 - B. Senior High School
- XI. District Administrator Report
 - A. Building/Maintenance Projects Update
 - * B. July Board Meeting Date Change
 - C. Board Representation at Graduation
- XII. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose: 1) Personnel Matters - 19.85(1)(c)
 - a) PEA Negotiations Discussion
 - b) Administrative Contracts
- XIII. Move out of Closed Session
- XIV. Act upon Closed Sessions
- XV. Adjourn
- * **Approval by Motion**