

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, AUGUST 10, 2009
IMMEDIATELY FOLLOWING THE ANNUAL MEETING
CONFERENCE CENTER**

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 the Regular Meeting of July 13, 2009
 - B. Invoices
 - (1) General Fund 82031 to 82077 (\$236,733.72)
 - C. Second Reading and Approval of Transportation Policy 751: Student Transportation Services
 - D. Second Reading and Approval of Transportation Policy 751(a): Bus Driver Responsibilities
 - E. Second Reading and Approval of Transportation Policy 751(b): Parent/Guardian Responsibilities
 - F. Second Reading and Approval of Transportation Policy 751.1: Bus Routing and Scheduling
 - G. Second Reading and Approval of Transportation Policy 751.1(a): Bus Rider Pick-Up and Discharge Point Guidelines
 - H. Second Reading and Approval of Transportation Policy 751.2: Student Conduct on School Buses
 - I. Second Reading and Approval of Transportation Policy 751.2(a): Bus Rider Rules and Disciplinary Procedures
 - J. Approve Junior High Volleyball Coach Hiring
 - K. Approve 2009-2010 Milk Bid
 - L. Approve Junior Varsity Volleyball Coach Hiring
- VII. Financial
 - A. 2009-10 Budget Update
- VIII. Reports
 - A. Director of Buildings and Grounds
 - B. Food Services

- C. Computer Technologies
- D. Elementary School
 - 1) Approve Elementary Student Handbook 2009-2010
- E. Senior High School
 - 1) Approve High School Student Handbook 2009-2010
 - 2) Approve Athletic Handbook 2009-2010
- IX. District Administrator Report
 - A. Approve Faculty & Staff Handbook 2009-2010
 - B. Approve Substitute Teacher & Substitute Support Staff Handbook 2009-2010
 - C. Approve Coaches Handbook 2009-2010
 - D. School Forest Road Development
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose: 1) PEA, PESPA Contract Negotiations - 19.85(1)(e)
- 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.