

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, JUNE 14, 2010 AT 7:00 PM  
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. Student/Staff Reports
- \* VII. Consent Agenda Items
  - A. Minutes of Regular Meeting on May 10, 2010
  - B. Invoices: General Fund 83888 to 84189 (\$300,575.79)
  - C. Approve Anonymous Donations
  - D. Approve Early Admission into 4-Year-Old Kindergarten
- VIII. Financial
  - A. Financial Status of the District
  - \* B. 2010-11 Property & Liability Insurance Bids
  - \* C. Adopt Proposed 2010-11 Budget
  - \* D. Approve Health, Dental, Long-Term Disability, & Short-Term Disability Insurances for 2010-11 Fiscal Year
- 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. Wood County Grant Update
  - B. Pittsville 2025 Update
  - C. School Sales/Marketing Website
  - \* D. Human Growth and Development Committee Recommendation
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute  
Purpose:
  - 1) Approve PEA/PESPA/Administrative Contracts- 19.85(1)(i)
  - 2) Personnel and Other Related Matters - 19.85(1)(c)
    - a) Staffing Considerations for 2010-2011
    - b) Administrative Graduate Class Approval
  - 3) Consider Hiring of Instrumental Music Instructor 19.85(1)(c)
- 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.