

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, DECEMBER 14, 2009 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. Consent Agenda Items
 - A. Minutes of Regular Meeting on November 9, 2009
 - B. Minutes of Special Meeting on November 11, 2009
 - C. Invoices: General Fund 82711 to 82897 (\$175,884.30)
 - D. Approve Volunteers (*ES: Debra Kroening*)
- 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
- IX. District Administrator Report
 - A. Set Date and Time for Determining Ballot Order of Election Candidate Names
 - B. 2010 WASB State Convention
 - C. 7-8 Grade Foreign Language Options
 - D. Strategic Planning Discussion
- 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

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.

*** Approval by Motion**