

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 12, 2011 AT 7:00 PM
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. Math Curriculum Presentation by K-12 Math Teachers
- * VII. Consent Agenda Items
 - A. Minutes of the Regular Meeting of November 14, 2011
 - B. Minutes of the Special Meeting of November 30, 2011
 - C. General Fund Invoices
- VIII. Wrestling Cheerleader Policy Change Request
- IX. Financial
 - A. Financial Status of the District
 - B. 2012-2013 Budget Discussion
- X. Reports
 - A. Elementary School
 - B. Senior High School
 - C. Food Services
- XI. District Administrator Report
 - A. PEP Grant Update
 - B. Approve 2012-2013 and 2013-2014 Calendar
 - C. SLATE Conference Update
 - D. Statewide Accountability System Update
- XII. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose: 1) Personnel and Other Related Matters -19.85(1)(c)
- XIII. Move out of Closed Session
- XIV. Act upon Closed Sessions
- XV. 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.