## SCHOOL DISTRICT OF PITTSVILLE PITTSVILLE, WISCONSIN

## REGULAR MEETING OF THE BOARD OF EDUCATION

## MONDAY, AUGUST 9, 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**

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- II. Establish Ouorum
- III. Meeting Notice Certification
- IV. Approval of Agenda
  - A. Change of Sequence
  - B. Removal of Items
- V. Public Comments
- VI. CPPW Grant Presentation Wood County Representatives
- \* VII. Consent Agenda Items
  - A. Minutes of the Regular Meeting of July 12, 2010
  - B. General Fund Invoices 84310 to 84371 (\$259,003.26)
  - C. 2<sup>nd</sup> Reading and Approval Students Policy 411.1: Harassment and/or Bullying of Students
  - D. 2<sup>nd</sup> Reading and Approval Students Policy 433.1: Assignment of Students to Classes/Teachers
  - E. 2<sup>nd</sup> Reading and Approval Support Services Policy 731.2: Surveillance Cameras
  - F. 1<sup>st</sup> Reading Student Policy 453.4: Administering Medications to Students
  - G. Approve Milk Bid for 2010-2011
  - VIII. Financial
    - A. Financial Status of the District
  - IX. Reports
    - A. Director of Buildings and Grounds
    - B. Food Services
    - C. Computer Technologies
    - D. Elementary School
    - 1) Approve Updates to Elementary Student Handbook 2010-2011
      - E. Senior High School
    - 1) Approve Updates to High School Student Handbook 2010-2011
    - \* 2) Approve Updates to Athletic Handbook 2010-2011
  - X. District Administrator Report
    - A. WASB Regional meeting
    - B. US Bureau of Education and Cultural Affairs Announcement
    - C. Scholastic Licensing Program Update
    - D. Elementary Roof Project Update and Engineering Contract
    - E. Strategic Planning Update and Discussion
  - XI. 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.