

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**WEDNESDAY, SEPTEMBER 29, 2010
SCHOOL DISTRICT OF PITTSVILLE**

OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Wednesday, September 29, 2010 at 7:00 p.m. in the Conference Center.

II. Establish Quorum

Members present: Jane Wesely, Lisa Schulz, and Julie Strenn. Administration present: Terry Reynolds, District Administrator. Absent: MaryAnn Lippert, Connie Potter.

III. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration Area and meeting notice was faxed to the official newspaper, the *Wisconsin Rapids Daily Tribune* and also to the *Marshfield News Herald* and the *Pittsville Record*.

IV. Approval of Agenda

Motion was made by Lisa Schulz, seconded by Julie Strenn, to approve the agenda for the September 29, 2010 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments - no public comments.

VI. Board Retreat on Goal Development

Discussed Board goal development process.

VII. The Board will move into Closed Session pursuant to Wisconsin State Statute

Purpose: 1) Personnel and Other Related Matters - 19.85(1)(c)
a) Request for Leave of Absence

VIII. Move out of Closed Session

Motion was made by Julie Strenn, seconded by Lisa Schulz, to move out of Closed Session. Motion carried.

IX. Act Upon Closed Session

Motion was made by Lisa Schulz, seconded by Jane Wesely, to approve Leave of Absence of staff member as discussed in Closed Session. Motion carried.

X. Adjourn

Motion was made by Julie Strenn, seconded by Jane Wesely, to adjourn at 8:00 p.m. Motion carried.

Connie Potter, Clerk