

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, JANUARY 14, 2013 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. Consent Agenda Items
 - A. Minutes of the Regular Meeting of December 10, 2012
 - B. General Fund Invoices
 - C. Second Reading and Approval of Policies 412 (School Census), 422 (Admission of Non-Resident Students- Other than Open Enrollment Students), 424 (Participation of Non-Public School Students in District Courses/Programs)
 - D. Approve 403(b) and 457 Plan Amendment Changes
- VII. Financial
 - A. Financial Status of the District
- VIII. Reports
 - A. High School Principal
 - C. Elementary Principal
- IX. District Administrator Business Items
 - A. Approve Open Enrollment Space Availability
 - B. Approve Teacher Resignation
 - C. Approve Softball Coaching Resignations
 - D. Emergency Procedure Update
 - E. Future District Facility/Equipment Needs
- X. WASB Delegate Assembly Discussion
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute
 - Purpose: 1) Personnel Issue - 19.85(1)(c)
 - 2) Contract Negotiation Discussion - 19.85 (1)(e)
- XII. Move out of Closed Session
- XIII. Act upon Closed Sessions
- XIV. Adjourn

*** Approval by Motion**

*Expecting **Excellence** and **Integrity** from all, developing **Innovative** Students, strengthened through **Partnerships** with parents and the community.*

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.