

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 16, 2012 AT 7:00 PM
CONFERENCE CENTER
AGENDA**

- I. Call to Order
- II. Establish Quorum
- III. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
- IV. Public Comments
- V. City of Pittsville Land Purchase Request
- * VI. Consent Agenda Items
 - A. Minutes of the Regular Meeting of June 11, 2012
 - B. General Fund Invoices
 - C. 2nd Reading/Approval School-Community Policy 837: Sunday Facility Use for Activities and Practices
 - D. First Reading of Instruction Policy 351: Extended Instructional Programs/Field Trips
 - E. First Reading of Instruction Policy 351.1: Extended Field Trips or Foreign Study Tours - Rule
 - F. Accept resignation of Part-time Elementary Guidance Counselor
- VII. Financial
 - A. Financial Status of the District
- VIII. Reports
 - A. High School Principal
 - * 1) Approve 2012-13 High School Student Handbook
 - * 2) Approve 2012-13 Athletic Handbook
 - * 3) Approve 2012-13 Coaches' Handbook
 - B. Elementary Principal
 - * 1) Approve 2012-13 Elementary School Student Handbook
- IX. District Administrator Report
 - A. DPI Educator Effectiveness Pilot Program
 - B. Update on Summer Maintenance Projects
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute
 - Purpose: 1) Personnel Matters - 19.85(1)(c)
 - 2) PESPA Contract Negotiations Discussion/Planning - 19.85(1)(c)
 - 2) Consider Hiring Health Coordinator/Administrative Assistant Position - 19.85(1)(c)
- XI. Move out of Closed Session
- XII. Act upon Closed Sessions
- XIII. 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.