

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, AUGUST 13, 2012 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 July 16, 2012
 - B. General Fund Invoices
 - C. 2nd Reading and Approval of Policy 351: Extended Instructional Programs/Field Trips
 - D. 2nd Reading and Approval of Policy 351.1: Extended Field Trips/Activities or Foreign Study Tours-Rule
 - E. Approve Updates to Policy 321: School Day, Schedule
 - F. Approve Updates to Policy 443.5: Use or Possession of Electronic Communication Devices
 - G. Approve Updates to Policy 453.4: Administer Medications to Students
 - H. Approve Updates to Policy 345.31: Graduation Requirements
 - I. Approve Updates to Policy 345.21: Promotion/Retention/Acceleration-Rule
 - J. Approve Donation(s)
 - K. Approve Milk Bid(s)
- VII. Financial
 - A. Financial Status of the District
- VIII. Reports
 - A. High School Principal
 - B. Elementary Principal
- IX. District Administrator Report
 - A. Accept resignation of Band/Choral Instructor
 - B. Beginning of the Year Staff Inservice
 - C. Update on Facilities
 - D. WASB Regional Meeting Information
 - E. Central Wisconsin Consortium Meeting Information
 - F. Skyward SchoolMessenger Alert System Update
 - G. Set Date for School Board Facility Tour
 - H. New State Accountability Report Card System Discussion
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c)
Purpose:
 - 1) PESPA Negotiations - Ratification of Base Salary Proposal for 2012-13
 - 2) Consider Hiring Band/Choral Instructor
 - 3) Consider Hiring Elementary Guidance Counselor
 - 4) Consider Hiring Junior High Football Coach
 - 5) Personnel Matters - District Administrator Evaluation
- 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.