

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, SEPTEMBER 10, 2012
CONFERENCE CENTER**

**THE BOARD WILL MEET AT 5:45 PM TO TOUR THE SCHOOL FACILITIES WITH THE REGULAR
MEETING TO BEGIN AT APPROXIMATELY 7:00 P.M.**

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 August 13, 2012
 - B. General Fund Invoices
 - C. Approve Updates to Policies: 341.21 (Career and Technical Opportunities), 342.4 (Home-School and Private School), 345.1 (Promotion/Retention Grades 4 & 8), 371 (Student Participation in Co-Curricular Activities), 377.2 (Cheerleading and/or Pom Pon Participation at Team State Tournament Play)
 - D. Approve Donation(s)
- VII. Financial
 - A. Financial Status of the District
- VIII. Reports
 - A. High School Principal
 - B. Elementary Principal
- IX. District Administrator Report
 - A. Joint Effectiveness Conference Summary/Discussion
 - B. Annual Meeting Planning
 - C. School Rummage Sale Update
 - D. WKCE Testing Changes Update
 - E. City/Township Meeting and Communication Update
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c)
Purpose:
 - 1) Consider Hiring Instrumental Music Instructor and 50% Vocal Music Instructor
 - 2) Personnel Matters - District Administrative 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.