

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, DECEMBER 10, 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 November 12, 2012
 - B. General Fund Invoices
 - C. Updates to Policies 412.1 (Full-Time Students), 422.1 (Foreign Exchange Students), 411.2 (Nondiscrimination on the Basis of Handicap-504 Policy)
 - D. Approve Extra-Curricular and Athletic Coaching Assignments
- VII. Financial
 - A. Financial Status of the District
- VIII. Reports
 - A. High School Principal
 - C. Elementary Principal - Update of Communication Action Plan
- IX. District Administrator Business Items
 - A. First Reading 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)
 - B. Teacher Technology Skills Expectations
 - C. Civil Rights Data Collection (CRDC) Update
 - D. MSTC - Partnership Meeting Update
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose: 1) Negotiating the Sale of School Property - 19.85(1)(e)
- XI. Move out of Closed Session
- XII. Act upon Closed Sessions
- XIII. Adjourn

*** Approval by Motion**