

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, FEBRUARY 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. iPad Demonstration
- VII. Strategic Planning Presentation - Improving Student Achievement Action Plan
- * VIII. Consent Agenda Items
 - A. Minutes of the Regular Meeting of January 9, 2012
 - B. General Fund Invoices
 - C. Approve Updates to School Board Open Enrollment Policies: 423, 423-Rule
 - D. 2012 Spring Election
 - 1) Approve Paper Ballots for Town of City Point and Town of Finley
 - 2) Approve Board of Canvassers
 - E. Approve Academic Excellence Scholarship Representative
- IX. Financial
 - A. Financial Status of the District
 - B. 2012-2013 Budget Discussion
 - C. January 13, 2012 Membership Count
- X. Reports
 - A. Elementary School
 - B. Senior High School
- * XI. District Administrator Report
 - A. Approve Utility Easements - City of Pittsville
 - B. Discussion on School Board Governance Development - Self-Assessment
 - C. Sunday Use Of Facilities
 - D. Future Food Service Considerations
 - E. Establish Number of Available Spaces for Regular and Special Needs Open Enrollment Students
- XII. WASB Convention Discussion
- XIII. The Board will move into Closed Session pursuant to Wisconsin State Statute Purpose: 1) Personnel and Other Related Matters -19.85(1)(c)
 - a) Consideration of Initial Notice of Possible Non-Renewal of Employment Contracts
- XIV. Move out of Closed Session
- XV. Act upon Closed Sessions
- XVI. 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.