

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, APRIL 9, 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 March 12, 2012
 - B. Minutes of the Special Meeting of March 19, 2012
 - C. Minutes of the Special Meeting of March 26, 2012
 - D. General Fund Invoices
 - E. Approve CESA 5 Service Contract 2012-13
 - F. Approve Resignation of Elementary School Health Director/Administrative Assistant
- VII. Financial
 - A. Financial Status of the District
 - B. 2012-13 Budget Update and Discussion
 - * C. Consider Employee Health Insurance Changes
- VIII. Reports
 - A. Elementary School
 - B. Senior High School
- IX. District Administrator Report
 - * A. Consider Dropping Driver's Education Program
 - B. 2012-13 Employee Handbook Discussion
 - C. 2012 School Board Election - Administer Oath of Office to Elected Board Member
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose: 1) Personnel Matters - 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.