

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, MAY 14, 2012 AT 7:00 PM  
CONFERENCE CENTER  
AGENDA**

- I. Call to Order
  - II. Establish Quorum
  - IV. Approval of Agenda
    - A. Change of Sequence
    - B. Removal of Items
  - V. Public Comments
  - VI. Reorganization of the Board of Education
    - A. Election of President
    - B. Election of Vice President
    - C. Election of Clerk
    - D. Election of Treasurer
    - E. Designation of Depository
    - F. Designation of Official Newspaper
    - G. Appoint WASB Representative
    - H. Appoint CESA Representative
    - I. Establish Days and Times of School Board Meeting
  - VII. Strategic Planning Committee Update - Communication Action Plan Team
  - \* VIII. Consent Agenda Items
    - A. Minutes of the Regular Meeting of April 9, 2012
    - B. Minutes of the Special Meeting of April 21, 2012
    - C. General Fund Invoices
    - D. First Reading Personnel Policy 523.6: Staff Protection
    - E. Approve Donations
    - F. Approve Early Admission to 4K Request
    - G. Approve Open Enrollment Applications for 2012-2013
    - H. Principal Job Description Update
  - IX. Financial
    - A. Financial Status of the District
    - B. Approve End of the Year Projects and Expenditures
    - C. Approve Bussing Contract with Hahn Transportation
  - X. Principal Reports
    - A. WKCE Testing Results
  - XI. District Administrator Report
    - A. Health Coordinator/Administrative Assistant Position Update
    - B. Sunday Facility Use Policy Discussion
  - XII. The Board will move into Closed Session pursuant to Wisconsin State Statute  
Purpose:
    - 1) Personnel Matters - 19.85(1)(c)
    - 2) Ratification of Base Salary Proposal for PEA for 2012-13 - 19.85(1)(c)
    - 3) Administrative Negotiations - 19.85(1)(c)
  - XIII. Move out of Closed Session
  - XIV. Act upon Closed Sessions
  - XV. 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.*