

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, FEBRUARY 14, 2011 AT 7:00 P.M.  
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 January 10, 2011
  - B. General Fund Invoices
  - C. 2011 Spring Election
    - 1) Approve Paper Ballots for Town of City Point and Town of Finley
    - 2) Approve Board of Canvassers
  - D. CESA 5 2011-12 Contract
  - E. Academic Excellence Scholarship
- VII. Financial
  - A. Financial Status of the District
  - B. Preliminary 2011-2012 Budget
  - C. January 14, 2011 Membership Count
- VIII. Reports
  - A. Elementary School
  - B. Senior High School
- IX. District Administrator Report
  - A. Strategic Planning Update
  - B. AHU/Roof Discussion
  - C. Sunday Use of Facility
- X. WASB Convention Discussion
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute  
Purpose: 1) Personnel Matters - 19.85(1)(c)
  - a) Consideration of Initial Notice of Possible Non-Renewal of Employment Contract
- XII. Move out of Closed Session
- XIII. Act upon Closed Sessions
- XIV. 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.*