

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MARCH 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. Science Accreditation for Agriculture Program - Bill Urban
 - * VII. Consent Agenda Items
 - A. Minutes of the Regular Meeting of February 14, 2011
 - B. Minutes of Special Meeting of February 23, 2011 and March 10, 2011
 - C. General Fund Invoices
 - D. Approve 2011-2012 Open Enrollment Applications
 - VIII. Financial
 - A. Financial Status of the District
 - B. 2011-2012 Budget Update
 - * C. AHU/Roofing Project - Johnson Controls
 - * D. Distance Learning and Greenhouse Project
 - IX. Reports
 - A. Elementary School
 - B. Senior High School
 - X. District Administrator Report
 - A. 2011-2012 Health Services Update
 - B. State Budget Repair Bill Update
 - XI. The Board will move into Closed Session pursuant to Wisconsin State Statute Purpose: 1) Personnel Matters - 19.85(1)(c)
 - 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.