

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, APRIL 5, 2010 AT 7:00 PM
CONFERENCE CENTER**

The mission of the Pittsville Public Schools is to enable each student through his/her own efforts and the efforts of parents, educational staff, and the community to be a lifelong learner, capable of adapting to change while making a positive contribution in the global community.

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 Regular Meeting on March 1, 2010
 - B. Invoices: General Fund
 - C. Request for Early Graduation
 - D. Resignation of Pom Pon Coach
 - E. Approve resignation of Certified Staff Member
 - F. Approve Addendum to CESA 5 Contract
- VII. Financial
 - A. Financial Status of the District
- VIII. Reports
 - A. Director of Buildings and Grounds
 - B. Food Services
 - C. Computer Technologies
 - D. Elementary School
 - E. Senior High School
- IX. District Administrator Report
 - A. WIAA Conference Realignment
 - B. Discussion on Paperless Board Packets
 - * C. Set Special Meeting for Elected Board Members Oath of Office and Reorganization of School Board
 - D. PEP Grant Update and Planning
 - E. China Education Exchange
 - F. Rural Caucus Update
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose: 1) PEA/PESPA Contract Negotiations - 19.85(1)(i)
- XI. Move out of Closed Session
- XII. Act upon Closed Sessions
- XIII. Adjourn

*** Approval by Motion**

<p>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.</p>
