

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, MAY 10, 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. Presentation by Leadership Team on REACH Grant
- * VII. Consent Agenda Items
 - A. Minutes of Regular Meeting on April 5, 2010
 - B. Minutes of Special Meeting on April 26, 2010
 - C. Invoices: General Fund 83645-83887 (\$501,482.52)
 - D. Approve resignation of Certified Staff Member
 - E. Approve Volunteers
 - F. Flex Plan Renewal for 2010-11
- VIII. Financial
 - A. Financial Status of the District
 - B. Preliminary 2010-11 Budget Update
- IX. Reports
 - A. Director of Buildings and Grounds
 - B. Food Services
 - C. Computer Technologies
 - D. Elementary School
 - E. Senior High School
 - 1) Student Discipline Procedures
- X. District Administrator Report
 - A. Pittsville 2025 Update
 - B. PEP Grant Update
 - C. Teacher Inservice - May 10
 - D. Wood County Obesity Grant Update
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose:
 - 1) PEA/PESPA/Administrative Contract Negotiations - 19.85(1)(i)
 - 2) Personnel Issues/Survey - 19.85(1)(i)
- 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.