

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

WEDNESDAY, SEPTEMBER 8, 2010

SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Wednesday, September 8, 2010 at 7:00 p.m. in the Conference Center.

II. Establish Quorum

Members present: MaryAnn Lippert, Jane Wesely, Connie Potter, Lisa Schulz, and Julie Strenn. Administration present: Terry Reynolds, District Administrator.

III. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration Area and meeting notice was faxed to the official newspaper, the *Wisconsin Rapids Daily Tribune* and also to the *Marshfield News Herald* and the *Pittsville Record*.

IV. Approval of Agenda

Motion was made by Connie Potter, seconded by Lisa Schulz, to approve the agenda for the September 8, 2010 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments - no public comments.

VI. Board Retreat on Strategic Planning and Goal Development

The Board agreed to meet on September 29, 2010 at 7:00 p.m. to continue developing goals for strategic planning.

VII. Adjourn

Motion was made by Julie Strenn, seconded by Connie Potter, to adjourn at 8:20 p.m. Motion carried.

Connie Potter, Clerk