

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, SEPTEMBER 14, 2009 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 the Regular Meeting of August 10, 2009
 - B. Invoices
 - 1. General Fund 82078 to 82310 (\$468,955.70)
 - C. Approve JV Girls Basketball Coach Resignation
 - D. Approve Assistant Girls Basketball Coach Hiring
 - E. Approve 2009-10 Coaches' Handbook
 - F. Approve Volunteers
 - G. Approve Extension Agreement with Associated Bank
 - 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. Discussion on PEP Grant Writing
 - B. Discuss District Strategic Planning and Goal Setting
 - * C. Special Board In-Service Meeting
 - X. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose: 1) PEA, PESPA Contract Negotiations - 19.85(1)(e)
 - XI. Move out of Closed Session
 - XII. Act upon Closed Sessions
 - XIII. 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.