

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, OCTOBER 12, 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 September 14, 2009
 - B. Invoices: General Fund 82311 to 82512 (\$276,612.18)
 - C. Approve High School Drama Coach Resignation (*Gail Possley*)
 - D. Approve FBLA Advisor Hiring (*Jenny Jackson*)
 - E. Approve Forensics Assistant Coach Hiring (*Louis Simonds*)
 - F. Approve JV Boys Basketball Coach Hiring
 - G. Approve JV Girls Basketball Coach Hiring
 - H. Approve Volunteers (*ES: Darylann Weigel, Rebecca Rees, Jessica Zahn*)
 - I. Approve High School Youth Options Requests
 - J. Approve 2009-2010 Salary and Wages of Staff
- VII. 2008-2009 Audit Report - Schenck SC
- VIII. Financial
 - A. Financial Status of the District
 - B. Official Student Count Information
- IX. Reports
 - A. Director of Buildings and Grounds
 - B. Food Services
 - C. Computer Technologies
 - D. Elementary School
 - E. Senior High School
- X. District Administrator Report
 - A. WIAA Update
 - B. H1N1 Vaccination Update
 - C. Strategic Planning
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose: 1) PEA, PESPA Contract Negotiations - 19.85(1)(e)
- 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.