

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 11, 2009
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, November 11, 2009 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 Jane Wesely, seconded by Connie Potter, to approve the agenda for the November 11, 2009 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments - no public comments.

VI. Board In-Service on Strategic Planning

A WASB representative presented information on strategic planning to the Board.

VII. Adjourn

Motion was made by Connie Potter, seconded by Lisa Schulz, to adjourn at 9:10 p.m. Motion carried.

MaryAnn Lippert, Clerk