

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, AUGUST 8, 2011 AT 7:00 PM  
CONFERENCE CENTER**

*Mission: Expecting Excellence and Integrity from all, developing Innovative students, strengthened through Partnerships with parents and the 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 July 20, 2011
  - B. General Fund Invoices
  - C. Approve Milk Bid for 2011-2012
  - D. Approve Updates to Board Policy 531.5: Personnel, Evaluations
  - E. Approve Updates to Board Policy 532.3: Personnel, Substitutes
- VII. Financial
  - A. Financial Status of the District
  - \* B. Approval of 66.03 Agreement with Wisconsin Rapids Public Schools
- VIII. Reports
  - A. Computer Technologies
  - B. Elementary School
    - \* 1) Approve Updates to Elementary Student Handbook 2011-2012
  - C. Senior High School
    - \* 1) Approve Updates to High School Student Handbook 2011-2012
    - \* 2) Approve Updates to Athletic Handbook 2011-2012
    - \* 3) Approve Updates to Coaches' Handbook 2011-2012
- IX. District Administrator Report
  - \* A. Approve Updates to Faculty/Staff Handbook 2011-2012
  - \* B. Approve Donation to City for Crossing Guard
- X. The Board will move into Closed Session pursuant to Wisconsin State Statute  
Purpose: 1) Personnel and Other Related Matters -19.85(1)(c)
  - a) PEA Negotiations Discussion
  - b) Consider Hiring .5 General Music Teacher
  - c) Consider Hiring Head Girls Basketball Coach
  - d) Consider Hiring Assistant Girls Basketball Coach
  - e) Consider Hiring Junior High Football Coach
  - f) Consider Hiring High School Pom Pon Coach
  - g) Discuss .5 Elementary Guidance Position
- 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.*