

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, SEPTEMBER 12, 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 August 8, 2011
    - B. General Fund Invoices
    - C. Approve Updates to Policy 421.1: Admission/Early Admission
    - D. Approve Updates to Policy 662.3: District Fund Balance/Reserve Funds
    - E. Approve Support Staff Resignation-Custodian
  - VII. Financial
    - A. Presentation of 2010-2011 Audit Report - Schenck SC
    - B. Financial Status of the District
  - VIII. Reports
    - A. Food Services
    - B. Elementary School
    - C. Senior High School
  - IX. District Administrator Report
    - A. WASB President Leadership Conference Summary
    - B. Annual Meeting Planning
    - C. 2012-2013 School Calendar Discussion
  - 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 Part-Time Custodian
  - 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.*