

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, NOVEMBER 14, 2011 AT 7:00 PM
CONFERENCE CENTER**

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. Strategic Planning - Communication Action Plan Presentation
- * VII. Consent Agenda Items
 - A. Minutes of the Regular Meeting of October 10, 2011
 - B. Minutes of the Special Meeting of October 19, 2011
 - C. General Fund Invoices
- VIII. Financial
 - A. Financial Status of the District
 - B. Approve Resolution to Short Term Borrow 2011-2012
- IX. Reports
 - A. Elementary School
 - B. Senior High School
- X. District Administrator Report
 - A. April 3, 2012 School Board Election
 - B. 2012-2014 School Calendar Survey Updates
 - C. School Forest Update
 - D. WASB Board Policy Review Program
 - E. WASB Convention Planning
- XI. 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 Base Salary Negotiations/Ratification
- 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.