

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, DECEMBER 13, 2010 AT 7:00 P.M.

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. Student/Staff Reports - PBIS Presentation by Staff
- * VII. Consent Agenda Items
 - A. Minutes of the Regular Meeting of November 8, 2010
 - B. General Fund Invoices
 - C. Updates to Student Policy 423.62: Open Enrollment, Acceptance/Rejection Criteria
- VIII. Financial
 - A. Financial Status of the District
- 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. Set Date and Time for Determining Ballot Order of Election Candidates Names
 - B. Elementary AHU/Roof Replacement Study
 - C. Distance Learning Lab and Greenhouse Projects Update
 - D. Strategic Planning Discussion
 - E. School Forest Committee Update
 - F. PEP Grant Update
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute
Purpose: 1) Personnel Issues - 19.85(1)(c)
- 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.