

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**MONDAY, NOVEMBER 8, 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. 7-12 Guidance Counselor
- \* VII. Consent Agenda Items
  - A. Minutes of the Regular Meeting of October 11, 2010
  - B. Minutes of Special Meeting of October 25, 2010
  - C. General Fund Invoices
  - D. Approve Donation(s)
  - E. Approve Coaching Resignation
  - F. Approve Resolution to Short-Term Borrow
- VIII. 2009-2010 Audit Report - Schenck SC
- IX. Financial
  - A. Financial Status of the District
- X. Reports
  - A. Director of Buildings and Grounds
  - B. Food Services
  - C. Computer Technologies
  - D. Elementary School
  - E. Senior High School
- XI. District Administrator Report
  - A. April 5, 2011 School Board Election
  - B. Further Strategic Planning Discussion
- XII. The Board will move into Closed Session pursuant to Wisconsin State Statute  
Purpose:
  - 1) Consider Hiring Assistant Varsity/JV Girls Basketball Coach - 19.85(1)(c)
  - 2) Consider Hiring Special Education Aide - 19.85(1)(c)
  - 2) Personnel Issues - 19.85(1)(c)
- XIII. Move out of Closed Session
- XIV. Act upon Closed Sessions
- XV. 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.*