### SCHOOL DISTRICT OF PITTSVILLE PITTSVILLE, WISCONSIN REGULAR MEETING OF THE BOARD OF EDUCATION

## MONDAY, SEPTEMBER 13, 2010 AT 7:00 PM

**CONFERENCE CENTER** 

The mission of the Pittsville Public Schools is to enable each student through his/her own efforts and the efforts of parents, educational staff, and the community to be a lifelong learner, capable of adapting to change while making a positive contribution in the global 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. Student/Staff Reports Washington DC Trip, Todd and Jodie Sanken

#### \* VII. Consent Agenda Items

- A. Minutes of the Regular Meeting of August 9, 2010
- B. Minutes of Special Meeting of September 8, 1010
- C. General Fund Invoices
- D. 2<sup>nd</sup> Reading and Approval Student Policy 453.4: Administering Medications to Students
- E. Approve Post Secondary Options

#### VIII. Financial

- A. Financial Status of the District
- B. Job Fund Updates

#### IX. Reports

- A. Director of Buildings and Grounds
- B. Food Services
- C. Computer Technologies
- D. Elementary School
- E. Senior High School
  - 1) Approve Post Secondary Options
- X. District Administrator Report
  - A. Strategic Planning Approval of Revised Vision, Mission Statement, and Belief Statements
  - B. Elementary Roof and other Building Project Plan Updates
  - C. State Assessment Changes
- XI. The Board will move into Closed Session pursuant to Wisconsin State Statute

Purpose: 1) Consider Hiring of Two Part-Time Teacher Aides (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.