

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
MONDAY, JANUARY 28, 2013
SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Monday, January 28, 2013 at 7:00 p.m. in the Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Julie Strenn, Connie Potter, Lisa Schulz, and MaryAnn Lippert. Administration present: Terry Reynolds, District Administrator; Kim Fischer, Elementary School Principal; Mark Weddig, High School Principal; Jeffrey Gast, Finance Director.

III. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration Area and meeting notice was faxed to the official newspaper, the *Wisconsin Rapids Daily Tribune* and also to the *Marshfield News Herald* and the *Pittsville Record*.

IV. Approval of Agenda

Motion was made by Jane Wesely, seconded by MaryAnn Lippert, to approve the agenda for the January 28, 2013 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Discussion on Maintaining a Safe School Environment for Students and Staff

VI. Adjourn

Motion was made by Connie Potter, seconded by Lisa Schulz, to adjourn at 7:45 p.m. Motion carried.

Connie Potter, School Board Clerk