

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**ADMINISTRATION OFFICE CONFERENCE ROOM  
TUESDAY, SEPTEMBER 1, 2015 AT 7:00 PM**

*Mission: Expecting **Excellence** and **Integrity** from all, developing **Innovative** Students, strengthened through **Partnerships** with parents and the community.*

**AGENDA**

- I. Call to Order
- II. Establish Quorum
- III. Meeting Notice Certification
- IV. Approval of Agenda
- V. The Board Will Consider Moving into Closed Session As Per Wisconsin State Statute 19.85(1)(c)  
  
*Purpose: 1) Consider Resignation of Staff Member  
2) Consider Hiring General Music/Grade 6-12 Instrumental Music Instructor  
3) Discuss Interim Superintendent Candidate Applications*
- VI. Move Out Of Closed Session
- VII. Act Upon Closed Session
- VIII. Adjourn