

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

SPECIAL MEETING OF THE BOARD OF EDUCATION

**ADMINISTRATION OFFICE CONFERENCE ROOM
WEDNESDAY, SEPTEMBER 23, 2015 AT 5:00 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) Interim Superintendent Contract Negotiation Discussion
- VI. Move Out Of Closed Session *
- VII. Act Upon Closed Session *
- VIII. 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.