

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.*

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**AGENDA**

**SPECIAL MEETING OF THE BOARD OF EDUCATION  
FRIDAY, MARCH 27, 2020 AT 4:00 PM – ADMINISTRATION LOBBY AREA**

This meeting will be conducted as a virtual meeting due to an active emergency situation (COVID-19), meaning multiple Board members may be participating in the meeting from remote locations through the use of communications technology.

The District notices the public and/or media may attend at their own risk due to concerns with health and safety and the “Safer At Home” Order. All seating will be in accordance with current social distancing recommendations.

**I. Call to Order**

A. The presiding officer shall confirm that all Board members who are known to have attempted to join the meeting appear to have an adequate connection to enable their participation.

**II. Establish Quorum** (Determined by counting the total number of Board members who are participating in the meeting, including both physically present and those attending remotely via technology.)

**III. Meeting Notice Certification**

**IV. Approval of Agenda**

A. Change of Sequence/Removal of Items (Roll Call Vote)

**V. Check virtual connections to prepare for the April 15, 2020 Regular School Board Meeting**

**VI. Discussion - First Reading of Emergency Working School Board Policy 189: Virtual Board Meetings in Emergency Situations**

**VII. Adjourn** (Roll Call Vote)