

*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  
TUESDAY, APRIL 21, 2020 AT 7:00 PM – ADMINISTRATIVE 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. For members of the public that prefer not to attend, a recording of the meeting will be placed on the District’s website for public access as soon as practicable after the meeting concludes (in the absence of any technical difficulties or technical limitations that may arise).

All Board members will state their name each time before they begin speaking. Roll call voting will be used for all motions during this meeting.

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Establish Quorum – Roll Call of Attendance**

**IV. Meeting Notice Certification**

**V. Discussion/Action**

- 1) Motion/Second To Direct the School District Clerk to Call a Special Annual Meeting for Monday, May 11, 2020 at 6:30 P.M. in the Auditorium for the Purpose of Taking Up a Resolution Authorizing the School Board to Acquire Real Property as Approved by the Recent Referendum and Designate Said Property For Potential School Buildings Thereon as Approved by the Recent Referendum.
- 2) Second Reading/Approval of Updates to Policy 171.2: Agenda Preparation and Dissemination

**VI. Adjourn**