

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
WEDNESDAY, MAY 20, 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

A. Consider Approval of Bond Proceeds Management firm to assist with reporting, arbitration tracking, and investment of District’s bond proceeds – Josh Barbian, PMA Financial Network, LLC.

B. Second Reading/Approval of Updates to Policy 174: Board Organizational Meeting

C. Second Reading/Approval of Updates to Policy 187: Public Participation at Board Meetings

VI. Adjourn