

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

SPECIAL MEETING OF THE BOARD OF EDUCATION

Pupil Services Conference Room

Wednesday, February 17, 2016 at 2:45 p.m.

AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Meeting Notice Certification
- IV. Approval of Agenda
- V. Convene into Closed Session - The Board Will Consider Moving into Closed Session as Per Wisconsin State Statute 19.85(1)(c)(e)
Purpose: Interview Superintendent Candidates
- VI. Reconvene into Open Session
- VII. Act Upon Closed Session
- VIII. Adjourn

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

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.