

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

*Administration Conference Room*

**Wednesday, May 4, 2016 at 5:00 p.m.**

**AGENDA**

- I. Call to Order**
- II. Establish Quorum**
- III. Meeting Notice Certification**
- IV. Approval of Agenda**
- V. Discussion on Updates to 2016-2017 Employee Handbook**
- VI. Convene Into Closed Session** - The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85 (1)(c)(e)
  - A. Discussion on 2016-2017 Staff Compensation
  - B. Discussion on 2016-2017 Health Insurance
- VII. Reconvene Into Open Session**
- VIII. Take Any Action From Closed Session**
- IX. 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.