

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

SPECIAL MEETING OF THE BOARD OF EDUCATION

**WEDNESDAY, MAY 22, 2013 AT 6:00 PM
CONFERENCE CENTER**

AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Meeting Notice Certification
- IV. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
- V. The Board Will Consider Moving into Closed Session As Per Wisconsin State Statute
 - Purpose: 1) Personnel Issues (19.85(1)(c))*
 - a. Consider Resignation of Professional Staff*
- VI. Move Out Of Closed Session
- VII. Act Upon Closed Session
- VIII. Adjourn

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.

*Mission: Expecting **Excellence** and **Integrity** from all, developing **Innovative** students, strengthened through **Partnerships** with parents and the community.*