

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**TUESDAY, JULY 23, 2013 AT 6:00 PM  
CONFERENCE CENTER**

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

**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. SEP Consultant Contract Discussion / Approval
- VI. The Board will move into Closed Session pursuant to Wisconsin State Statute Purpose: 1) Employee Concerns - 19.85(1)(c)
- VII. Move out of Closed Session
- VIII. Act upon Closed Sessions
- IX. Adjourn

**\* Approval by Motion**