

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**MONDAY, JUNE 15, 2015 AT 7:30 PM  
ADMINISTRATION CONFERENCE ROOM**

*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. Replacement of Elementary Principal and Timeline Discussion
- VI. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) \*
  - Purpose: 1) Administrative Contract Negotiations
  - 2) Consider Hiring Elementary Teacher for 2015-2016
- VII. Move out of Closed Session \*
- VIII. Act upon Closed Session \*
- IX. Adjourn \*

**\* Approval by Motion**