

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**WEDNESDAY, SEPTEMBER 17, 2014 AT 4:00 PM  
HIGH SCHOOL IMC**

*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. Approve Resignation of Instructional Staff
- VI. School Board Workshop to Discuss/Determine Energy Saving Facility Projects
- VII. Adjourn

**\* Approval by Motion**