

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**MONDAY, SEPTEMBER 22, 2014 AT 6:00 PM  
SCHOOL DISTRICT AUDITORIUM**

*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. Discuss/Determine Energy Saving Facility Projects Scope of Work
- \* VI. Approve Resolution to use an Act 32 Revenue Limit Exemption for Energy Savings Facility Project Purposes
- VII. Adjourn

**\* Approval by Motion**