

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

SPECIAL MEETING OF THE BOARD OF EDUCATION

**MONDAY, SEPTEMBER 29, 2014 AT 7:00 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/Finalize Energy Saving Facility Project Scope of Work
- VI. Approve Resolution Authorizing the Borrowing of Not to Exceed \$3,483,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefore
- VII. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c) *
Purpose: 1) Consider Hiring of Elementary Teacher (3rd Grade) for 2014-2015
- VIII. Move out of Closed Session *
- IX. Act upon Closed Sessions *
- X. Adjourn *

*** Approval by Motion**