

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**WEDNESDAY, OCTOBER 29, 2014 AT 5:30 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. Consider and/or Approval of Bid for an Energy Savings Performance Contract
- VI. Approve Resolution to Exceed Revenue Limit on Non-Recurring Basis (Debt Service Payment on Energy Efficiency Measures)
- VII. Approve 2014-2015 Budget Adoption and Tax Levy Certification
- VIII. Adjourn \*

**\* Approval by Motion**