

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**MONDAY, FEBRUARY 22, 2010 AT 7:00 PM  
AUDITORIUM**

*The mission of the Pittsville Public Schools is to enable each student through his/her own efforts and the efforts of parents, educational staff, and the community to be a lifelong learner, capable of adapting to change while making a positive contribution in the global 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. Public Comments
- VI. Presentation of Future Cost Savings Health Insurance Options for the District
- VII. The Board will move into Closed Session pursuant to Wisconsin State Statute
  - Purpose: 1) PEA, PESPA Contract Negotiations - 19.85(1)(i)
  - 2) 2010-2011, 2011-12 School Calendars - 19.85(1)(i)
- VIII. Move out of Closed Session
- IX. Act upon Closed Sessions
  - 1) Approve PESPA Contract
  - 2) Approve 2010-11, 2011-12 School Calendars
- X. Adjourn

**\* Approval by Motion**

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting, in the event of an emergency.