

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 23, 2011 AT 7:30 P.M.
CONFERENCE CENTER**

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. The Board will move into Closed Session pursuant to Wisconsin State Statute for the following item of business:

Purpose: 1) Preliminary notices of the nonrenewal of individual employment contracts of licensed employees, such contracts being under and subject to Wisconsin Statute 118.22, to the extent such decisions involve consideration of the performance, evaluation, or conduct of the individual employee(s); pursuant to Wis. Stat. 19.85.(1)(c)
- VI. Move out of Closed Session
- VII. The Board will meet in open session to address the following item of business:
 - 1) Preliminary notice of the nonrenewal of individual employment contracts of licensed employees due to staff reduction, budgetary considerations and/or the need to modify contract terms, such employment contracts being held under and subject to Wisconsin Statute 118.22
 - 2) Act Upon Closed Session
- VIII. 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.