

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
SPECIAL MEETING
Wednesday, April, 24, 2013**

NOTICE IS HEREBY GIVEN that the organizational meeting of the Board of Education of the School District of Crivitz will be held beginning at 6:00 p.m. on Wednesday, April 24, 2013 in the board room of the district office.

ORGANIZATIONAL AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL MEISSNER____, NEITZER____, L CHERRY____, DAMA____, MCFADDEN____, MUELLER____, SOTKA____
- IV. APPROVAL OF AGENDA
- V. BOARD APPOINTMENT OF ORGANIZATIONAL MEETING CHAIRPERSON
- VI. BOARD ORGANIZATION – ELECTION OF OFFICERS
 - A. PRESIDENT
 - B. VICE PRESIDENT
 - C. CLERK
 - D. TREASURER
- VII. COMMITTEE APPOINTMENTS
- VIII. APPOINT BOARD MEMBER TO ATTEND CESA 8 ANNUAL CONVENTION
- IX. DESIGNATION OF BANKS
- X. INTERNAL BOARD POLICY
- XI. APPOINTMENTS
 - A. APPROVAL OF ADMINISTRATIVE SECRETARY CONTRACT
 - B. 4 HOUR CUSTODIAL POSITION
- XII. HIGH SCHOOL LIGHTING PROPOSAL
- XII. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)
 - A. SCHOOL BOARD SCHOLARSHIP
- XIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION
- XIV. ADJOURNMENT