

# SCHOOL DISTRICT OF CRIVITZ

– HOME OF THE WOLVERINES –

•DISTRICT OFFICE/HIGH SCHOOL•  
400 SOUTH AVENUE  
CRIVITZ, WISCONSIN 54114



•ELEMENTARY/MIDDLE SCHOOL•  
718 HALL HAY  
CRIVITZ, WISCONSIN 54114

## BOARD OF EDUCATION SCHOOL DISTRICT OF CRIVITZ SPECIAL MEETING TUESDAY, JULY 22, 2014

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Board of Education of the School District of Crivitz will be held beginning at 5:00 p.m. Tuesday, July 22, 2014 in the Board Room of the District Office.

### AMENDED AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: DAMA\_\_\_\_, MCFADDEN\_\_\_\_, NEITZER\_\_\_\_,  
CHERRY\_\_\_\_, MUELLER\_\_\_\_, SOTKA\_\_\_\_ MEISSNER\_\_\_\_.
- IV. APPROVAL OF AGENDA
- V. ITEMS FOR DISCUSSION
  - A. COMPUTER BID
  - B. WIRELESS PROJECT
- VI. ITEMS SCHEDULED FOR ACTION
  - A. COMPUTER BID
  - B. WIRELESS PROJECT
- VII. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(g)  
CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS  
RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE  
ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS  
LIKELY TO BECOME INVOLVED
- VIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION
- IX. ADJOURNMENT