

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Regular Meeting
Wednesday, August 21, 2013**

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Education of the School District of Crivitz will be held beginning at 6:00 p.m. on Wednesday, August 21, 2013 in the Board room of the District Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL DAMA____, MCFADDEN____, NEITZER____,
CHERRY____, MUELLER____, SOTKA____ MEISSNER____
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING JULY 17, 2013
 - B. VOUCHERS
 - C. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 - 1. PERSONNEL/NEGOTIATIONS
 - 2. BUILDINGS, GROUNDS AND TRANSPORTATION
 - B. ADMINISTRATIVE REPORT(S)
 - 1. PATRICK MANS, SUPERINTENDENT
 - 2. JEFF WALSH, ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - 3. JEFF BAUMANN, HIGH SCHOOL PRINCIPAL
 - 4. TOM WHITE, BUILDINGS, GROUNDS & TRANS DIRECTOR
 - 5. JOLENE HUC, COMMUNITY EDUCATION DIRECTOR
- IX. ITEMS FOR DISCUSSION
 - A. WALL MATS FOR HIGH SCHOOL GYM
 - B. PHONE SYSTEM
 - C. VEHICLE MAINTENANCE BIDS
 - D. BUSINESS MACHINE LEASE BID
 - E. SUBSTITUTE TEACHER COMPENSATION
 - F. CHANGE IN 7-12 ATHLETIC/ACTIVITIES CODE
 - G. CESA 8 2013-2014 CONTRACT ADDENDUM

- H. BREAD AND BUNS BID
- I. SPAIN TRIP PRESENTATION
- X. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENTS
 - 1. BUSINESS EDUCATION TEACHER
 - 2. HIGH/MIDDLE SCHOOL ENGLISH TEACHER
 - 3. ELEMENTARY/MIDDLE SCHOOL EBD TEACHER
 - 4. 3rd GRADE TEACHER
 - 5. PART-TIME HIGH SCHOOL ENGLISH TEACHER
 - 6. PART-TIME MUSIC TEACHER
 - 7. PART-TIME TECH ED TEACHER
 - 8. HIGH SCHOOL SECRETARY
 - 9. SUBSTITUTE TEACHER
 - 10. SUBSTITUTE CUSTODIAN
 - 11. COMMUNITY ED PROGRAM INSTRUCTORS
 - 12. 8TH GRADE GIRLS BASKETBALL COACH
 - 13. 6TH GRADE COMMUNITY ED GIRLS' BASKETBALL VOLUNTEER
 - 14. 7TH GRADE VOLLEYBALL COACH
 - 15. 8TH GRADE VOLLEYBALL COACH
 - B. SUBSTITUTE STAFF LIST
 - C. DEBT SERVICE PAYMENT
 - D. BUSINESS MACHINE LEASE
 - E. SUBSTITUTE TEACHER COMPENSATION
 - F. CHANGE IN 7-12 ATHLETIC/ACTIVITIES CODE
 - G. WALL MATS FOR HIGH SCHOOL GYM
 - H. CESA 8 2013-2014 CONTRACT ADDENDUM
 - I. VEHICLE MAINTENANCE BID
 - J. BREAD AND BUNS BID
 - K. SECOND READING NEOLA BOARD POLICY UPDATES
 - 1. POLICY 3220 – STAFF EVALUATION
 - 2. POLICY 3420 – HEALTH INSURANCE BENEFIT
 - 3. POLICY 3425 – BENEFITS
 - 4. POLICY 4420 – HEALTH INSURANCE BENEFIT
 - 5. POLICY 4431 – EMPLOYEE LEAVES
 - L. COMMUNITY ED YOUTH FOOTBALL
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(f)(a) CONSIDERING FINANCIAL, MEDICAL SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS... DELIBERATING CONCERNING A CASE WHICH WAS THE SUBJECT OF ANY JUDICIAL OR QUASI-JUDICIAL TRIAL OR HEARING BEFORE THAT GOVERNMENTAL BODY.
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION
- XIII. ADJOURNMENT