

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Monday, April 27, 2009**

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 Monday, April 27, 2009 in the board room of the high school.

AMENDED ORGANIZATIONAL AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADMINISTER OATH OF OFFICE
- III. ROLL CALL SIKOWSKI____, KWIATKOWSKI____, L CHERRY____,
DESCHANE____, DAMA____, W CHERRY____, MEISSNER____
- IV. APPROVAL OF AGENDA
- V. CORRESPONDENCE/RECOGNITION
- VI. BOARD APPOINTMENT OF ORGANIZATIONAL MEETING CHAIRPERSON
- VII. BOARD ORGANIZATION – ELECTION OF OFFICERS
 - A. PRESIDENT
 - B. VICE PRESIDENT
 - C. CLERK
 - D. TREASURER
- VIII. COMMITTEE APPOINTMENTS
- IX. ITEMS SCHEDULED FOR ACTION
 - A 7TH AND 8TH GRADE MOVE OPTIONS
 - 1. MOVE LIBRARY TO BAND ROOM AND BAND ROOM TO WOOD SHOP
 - 2. 2ND COMPUTER LAB TO OLD LIBRARY
 - 3. 2ND COMPUTER LAB IN ELEMENTARY TO ROOM 102
 - 4. REASSIGNMENT OF ELEMENTARY CLASSROOMS
 - a. MORRISON TO 161
 - b. TRACY TO 157
 - c. WADSWORTH TO 145
 - B. 2009-2010 SCHOOL CALENDAR
- X. DESIGNATION OF BANKS
 - A. DEPOSITORY OF SCHOOL DISTRICT FUNDS DURING THE FISCAL YEAR OF JULY 1, 2009 THROUGH JUNE 30, 2010

- XI. INTERNAL BOARD POLICY
- XII. RECESS TO EXECUTIVE SESSION AS PER WISCONSIN STATUTE 19.851(c)(e)(f) FOR THE PURPOSE OF PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS AND THE INVESTIGATION OF CHARGES WHICH IF DISCUSSED IN PUBLIC MAY HAVE A SUBSTANTIAL ADVERSE AFFECT ON ANY PERSON REFERRED TO IN THE PERSONNEL PROBLEM OF INVESTIGATION
 - A. RESPONSE TO CITIZEN CORRESPONDENCE
 - B. SCHOOL BOARD SCHOLARSHIP
 - C. CASP GRIEVANCE
 - D. ELEMENTARY PRINCIPAL OR DEAN
- XIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION
- XIV. ADJOURNMENT