

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Regular Meeting
Wednesday, January 28, 2009**

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., Wednesday, January 28, 2009 in the board room of the high school.

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL SIKOWSKI____, ZIELINSKI____, KWIATKOWSKI____,
L CHERRY____, DESCHANE____, DAMA____, W CHERRY____

IV. APPROVAL OF AGENDA

MOTION BY _____ SECONDED BY _____ VOTE _____

V. CONSIDER MOTION TO APPROVE CONSENT AGENDA

- A. MINUTES OF REGULAR MEETING DECEMBER 17, 2008
- B. MINUTES OF SPECIAL MEETING JANUARY 7, 2009
- C. VOUCHERS
- D. FINANCIAL REPORT

MOTION BY _____ SECONDED BY _____ VOTE _____

VI. PUBLIC INPUT

VII. CORRESPONDENCE/RECOGNITION

VIII. REPORTS

A. COMMITTEE REPORT(S)

1. PERSONNEL/NEGOTIATIONS COMMITTEE
2. BUILDING, GROUNDS AND TRANSPORTATION COMMITTEE
3. POLICY COMMITTEE

B. RONALD SAARI – SUPERINTENDENT

1. WASB CONVENTION

C. GENE CHAPMEN – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

1. SPELLING BEE REPRESENTATIVE FROM CRIVITZ SCHOOL
2. S.A.G.E. NIGHT – FEBRUARY 10TH
3. INSERVICE – FEBRUARY 12TH – EARLY DISMISSAL
4. MOTIVATIONAL PRODUCTIONS – (ATTITUDE, GR. K-6)
(FEARLESS, GR. 7 & 8)

D. ANDY TRUDELL – HIGH SCHOOL PRINCIPAL

1. ACCESS PERIOD UPDATE
2. 2009-2010 SCHEDULING
3. FIRST SEMESTER PERFECT ATTENDANCE

E. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

IX. INFORMATION/DISCUSSION

A. AUDITOR’S REPORT – KAREN KERBER

B. CHARTER SCHOOL

C. 7TH AND 8TH GRADE MOVE

D. SCHOOL GOVERNANCE ASSOCIATION

E. 2009-2010 BUDGET

X. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENT(S)

1. 7TH GRADE GIRLS BASEKTBALL COACH

MOTION BY _____ SECONDED BY _____ VOTE _____

2. 8TH GRADE GIRLS BASKETBALL COACH

MOTION BY _____ SECONDED BY _____ VOTE _____

3. SUBSTITUTE TEACHER(S)

MOTION BY _____ SECONDED BY _____ VOTE _____

B. RESIGNATIONS

1. ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

MOTION BY _____ SECONDED BY _____ VOTE _____

2. BUS CONTRACTOR

MOTION BY _____ SECONDED BY _____ VOTE _____

3. VARSITY HEAD FOOTBALL COACH

MOTION BY _____ SECONDED BY _____ VOTE _____

4. VARSITY ASSISTANT FOOTBALL COACH

MOTION BY _____ SECONDED BY _____ VOTE _____

C. RESCIND LAY OFF KITCHEN HELPER

MOTION BY _____ SECONDED BY _____ VOTE _____

D. APPROVE FAMILY MEDICAL LEAVE REQUEST

MOTION BY _____ SECONDED BY _____ VOTE _____

E. APPROVE AUDIT REPORT

MOTION BY _____ SECONDED BY _____ VOTE _____

F. APPROVE YOUTH RISK BEHAVIOR SURVEY

MOTION BY _____ SECONDED BY _____ VOTE _____

G. APPROVE CESA 8 CONTRACT

MOTION BY _____ SECONDED BY _____ VOTE _____

XI. ADJOURNMENT

MOTION BY _____ SECONDED BY _____ VOTE _____