

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Regular Meeting
March 18, 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. on Wednesday, March 18, 2009 in the board room of the high school.

AMENDED AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI____, ZIELINSKI____, KWIATKOWSKI____,
L CHERRY____, DEGROFF____, WEBER____, W CHERRY____
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF SPECIAL MEETING FEBRUARY 9, 2009
 - B. MINUTES OF SPECIAL MEETING FEBRUARY 18, 2009
 - C. MINUTES OF REGULAR MEETING FEBRUARY 18, 2009
 - D. MINUTES OF SPECIAL MEETING MARCH 4, 2009
 - E. VOUCHERS
 - F. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 - 1. PERSONNEL/NEGOTIATIONS
 - 2. POLICY
 - 3. BUILDING, GROUNDS AND TRANSPORTATION

- B. ADMINISTRATIVE REPORTS
 - 1. RONALD SAARI – SUPERINTENDENT
 - a. FINANCIAL LITERACY COMMITTEE
 - b. MUNICIPALITY MEETINGS
 - c. RTI SUMMIT
 - 2. ANDY TRUDELL – HIGH SCHOOL PRINCIPAL
 - a. PARENT TEACHER CONFERENCES
 - b. CHS ATHLETICS
 - c. SCHEDULING/FRESHMAN ORIENTATION
 - 3. GENE CHAPMAN – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - a. WINNERS OF KNIGHTS OF COLUMBUS MATH & SPELLING CONTEST
 - b. STAFF DEVELOPMENT – MARCH 24 – STAFF TOPICS
 - c. PARENT – TEACHER REAFFLE, MARCH 20TH
- IX. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 - 1. CAMP BIRD CONTRACTS
 - 2. HIGH SCHOOL ASSISTANT TRACK
 - 3. VOLUNTEER(S)
 - B. RESIGNATION(S)
 - 1. TEACHER RETIREMENT
 - C. APPROVE 7TH AND 8TH GRADE MOVE
 - D. APPROVE BUS STOP CONSOLIDATION
 - E. APPROVE MEDICAL LEAVE REQUESTS
 - F. APPROVE YOUTH OPTIONS APPLICATIONS
 - G. APPROVE AUDIT BID
 - H. APPROVE USE OF VILLAGE SOFTBALL FIELD
 - I. APPROVE SUMMER SCHOOL PROGRAM
 - J. FIRST READING NEOLA POLICY UPDATES
 - 1. 3120.01 JOB DESCRIPTIONS POLICY
 - 2. 3122.01 DRUG-FREE WORKPLACE POLICY
 - 3. 4120.01 JOB DESCRIPTIONS POLICY
 - 4. 4122.01 DRUG0FREE WORKPLACE POLICY
 - 5. 5518 CELL PHONES, OTHER ELECTRONIC COMMUNICATION DEVICES, AND PORTABLE MEDIA PLAYERS POLICY
 - 6. 5520 DISORDERLY CONDUCT POLICY
 - 7. 5540 THE SCHOOLS AND GOVERNMENTAL AGENCIES POLICY
 - 8. 5540.01 INVESTIGATIONS INVOLVING SUSPECTED CHILD ABUSE POLICY
 - 9. 5724 HIGH SCHOOL VOTER REGISTRATION PROGRAM POLICY
 - 10. 6610 STUDENT ACTIVITY FUND POLICY
 - 11. 8310 PUBLIC RECORDS POLICY
 - K. FIRST READING POLICY UPDATE
 - 1. 8500.01 FOOD SERVICES ACCOUNTING SYSTEM

- L. APPROVE ADMINISTRATIVE GUIDELINE 3120.B REGARDING POSTINGS
- X. RECESS TO EXECUTIVE SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)(e)(f)(g)
 - A. 2009-2010 COACHING CONTRACTS
 - B. DISCUSS VARSITY COACH POSITION
 - C. 2009-2010 SCHOOL CALENDAR
 - D. PERSONNEL ISSUE
- XI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION WHICH MAY INCLUDE THE VARSITY COACH AND PERSONNEL ISSUE
- XII. ADJOURNMENT