

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
REGULAR MEETING
WEDNESDAY, NOVEMBER 17, 2010**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Education of the School District of Crivitz will be held beginning at 6:00 p.m. on Wednesday, November 17, 2010 in the board room of the high school.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI____, DESCHANE____, MEISSNER____,
L CHERRY____, WIEDEMEIER____, DAMA____, W CHERRY____
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF SPECIAL MEETING OCTOBER 13, 2010
 - B. MINUTES OF REGULAR MEETING OCTOBER 20, 2010
 - C. MINUTES OF SPECIAL MEETING OCTOBER 26, 2010
 - D. VOUCHERS
 - E. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 - 1. POLICY COMMITTEE
 - B. ADMINISTRATIVE REPORTS
 - 1. DR. CAVANAUGH – SUPERINTENDENT
 - a. PRINCIPAL SEARCH
 - 2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 - a. BULLYING AWARENESS PROGRAM
 - b. WKCE TESTING
 - c. TEACHER/STUDENT MENTORING PROGRAM
 - d. WINTER SPORTS SEASONS
 - e. FALL SPORTS AWARDS BANQUET – NOV. 11TH

3. PAT MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - a. WKCE COMPLETED
 - b. VETERAN’S DAY CELEBRATION
 - c. DONATIONS FOR FAMILY WHOSE HOUSE BURNED
 4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION ITEMS
- A. SUBSTITUTE PAY
 - B. TIMBER SALES PROPOSAL
- X. ITEMS SCHEDULED FOR ACTION
- A. CUSTODIAL POSITIONS
 - B. BUS CONTRACT ADDENDUM
 - C. BOARD POLICY ADOPTION, 1ST READING
 1. 1220 EMPLOYMENT OF THE DISTRICT
 2. 2260.01 SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
 3. 2414 HUMAN GROWTH AND DEVELOPMENT
 4. 3122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 5. 3160 PHYSICAL EXAMINATION
 6. 3161 UNREQUESTED MEDICAL LEAVES OF ABSENCE
 7. 3236 RECEIPT OF LEGAL DOCUMENTS BY DISTRICT EMPLOYEES
 8. 3362 EMPLOYEE ANTI-HARASSMENT
 9. 3419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS – DELETE
 10. 3419.02 PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
 11. 3430.01 FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”)
 12. 4122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 13. 4160 PHYSICAL EXAMINATION
 14. 4161 UNREQUESTED MEDICAL LEAVES OF ABSENCE
 15. 4236 RECEIPT OF LEGAL DOCUMENTS BY DISTRICT EMPLOYEES
 16. 4361 EMPLOYEE ANTI-HARASSMENT
 17. 4419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS – DELETE
 18. 4419.02 PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
 19. 4430.01 FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”)
 20. 5517 STUDENT ANTI-HARASSMENT
 21. 5540 THE SCHOOLS AND GOVERNMENTAL AGENCIES

- D. GAB DIRECTIVE REGARDING CLERK'S DUTIES
- E. DEPUTY CLERK
- F. FORENSICS COACH
- G. TIMBER SALE
- H. SUBSTITUTE TEACHER PAY
- I. SUBSTITUTE TEACHER
- J. APPOINTMENT(S)
 - 1. MIDDLE SCHOOL ATHLETIC DIRECTOR
 - 2. 7TH GRADE BASKETBALL COACH
 - 3. 7TH GRADE FOOTBALL COACH
 - 4. 8TH GRADE FOOTBALL COACH
- K. YOUTH OPTIONS APPLICATION(S)
- XI. ADJOURN TO CLOSED SESSION AS PROVIDED BY SS 19.85(1)(b);
CONSIDERATION OF DISCIPLINARY ACTION INVOLVING THE A NON
REPRESENTED STAFF MEMBER
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC
ACTION
- XIII. ADJOURN