

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
REGULAR MEETING
WEDNESDAY, OCTOBER 29, 2008**

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, October 29, 2008 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
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING SEPTEMBER 24, 2008
 - B. MINUTES OF SPECIAL MEETING OCTOBER 1, 2008
 - C. MINUTES OF SPECIAL MEETING OCTOBER 9, 2008
 - D. MINUTES OF SPECIAL MEETING OCTOBER 17, 2008
 - E. VOUCHERS
 - F. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 - 1. PERSONNEL COMMITTEE
 - 2. BUILDING, GROUNDS AND TRANSPORTATION
 - B. ADMINISTRATIVE REPORTS
 - 1. RONALD S. SAARI – SUPERINTENDENT
 - a. NORTHWOODS SUMMIT CONFERENCE
 - b. FOOD SERVICE
 - c. INFORMATION TECHNOLOGY IMC AIDE
 - d. SCHOOL FINANCE WORKSHOP
 - e. WASB FALL REGIONAL MEETING

2. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION ITEMS
- X. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 1. SUBSTITUTE CLERICAL
 2. SUBSTITUTE TEACHER
 3. INFORMATION TECHNOLOGY AIDE
 - B. COACHING RESIGNATION(S)
 - C. EXTRA CURRICULAR CONTRACT
 1. ASSISTANT HIGH SCHOOL WRESTLING COACH
 2. 8TH GRADE BOYS BASKETBALL COACH
 - D. VOLUNTEER(S)
 - E. APPROVE TAX LEVY
 - F. APPROVE BUDGET REVISION
 - G. APPROVAL FAMILY MEDICAL LEAVE(S)
 - H. APPROVE YOUTH OPTIONS APPLICATION
 - I. APPROVE JANUARY SCHOOL BOARD MEETING DATE CHANGE
 - J. CITIZEN PETITION TO ALTER SCHOOL DISTRICT BOUNDARIES
 - K. APPOINT DELEGATE TO WASB CONVENTION
 - L. APPROVE CEA SENIORITY LIST
 - M. SECOND READING BOARD POLICIES/BYLAWS
 1. 1400 JOB DESCRIPTIONS POLICY
 2. 2260.01 ENGLISH LANGUAGE PROFICIENCY POLICY
 3. 2414 HUMAN GROWTH AND DEVELOPMENT POLICY
 4. 2416.01 PARENTAL/POLICE ACCESS TO LIBRARY/MEDIA CENTER INFORMATION POLICY
 5. 3120.01 JOB DESCRIPTIONS POLICY
 6. 3122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY POLICY
 7. 4120.01 JOB DESCRIPTIONS POLICY
 8. 4122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY POLICY
 9. 5350 STUDENT SUICIDE POLICY
 10. 5514.02 STUDENT USE OF SERVICE/COMPANION ANIMALS POLICY
 11. 5517 STUDENT ANTI-HARASSMENT POLICY
 12. 9159 USE OF CAMERAS AND OTHER RECORDING DEVICES IN LOCKER ROOMS POLICY
 13. REVISED BYLAW 0166 – SPECIAL UPDATE – SEPTEMBER, 2008
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) FOR THE PURPOSE OF
 - A. CEA NEGOTIATIONS – CONTRACT APPROVAL
 - B. PERSONNEL MATTERS
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION
- XIII. ADJOURNMENT

