

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Regular Meeting
May 20, 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, May 20, 2009, in the board room of the high school.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI____, DESCHANE____, KWIATKOWSKI____,
L CHERRY____, MEISSNER____, DAMA____, W CHERRY____
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING APRIL 15, 2009
 - B. MINUTES OF SPECIAL MEETING APRIL 22, 2009
 - C. MINUTES OF ORGANIZATIONAL MEETING APRIL 27, 2009
 - D. VOUCHERS
 - E. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
 - A. RETIRED PRINCIPAL RECOGNITION
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 - 1. BUILDING, GROUNDS AND TRANSPORTATION
 - B. ADMINISTRATIVE REPORTS
 - 1. RONALD SAARI – DISTRICT ADMINISTRATOR
 - a. WASDA CONFERENCE
 - b. WORKERS COMPENSATION
 - c. STIMULUS
 - d. BOUNDARY APPEALS HEARING
 - e. CEA NEGOTIATIONS
 - f. NWTC

2. GENE CHAPMAN – ELEMENTARY/JR. HIGH PRINCIPAL
 - a. CAREER FAIR – MAY 22ND, GR. 5-8
 - b. 4K GRADUATION – CAFETERIA – MAY 28 & 29TH 2:00 P.M.
 - c. RECOGNITION NIGHT – TUES. JUNE 2ND – 6:00 P.M., MAIN GYM
 - d. POPS CONCERT – JUNE 3RD - 1:30-3:15 P.M., MAIN GYM
 - e. W.K.C.E. SCORES
 - f. CAMP BIRD
3. ANDY TRUDELL – HIGH SCHOOL PRINCIPAL
 - a. W.K.C.E. SCORES
 - b. 2009 GRADUATE PLANS
 - c. SPRING SPORTS AWARDS
- C. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION
 - A. FUND 73
 - B. KINDERGARTEN CLASS SIZE & SAGE
 - C. MEMBERSHIP AUDIT
 - D. COMPUTER PURCHASING PROCEDURE
 - E. CITIZENS ADVISORY COMMITTEE
- X. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 1. HIGH SCHOOL WRESTLING COACH
 - B. LIBRARY MANAGEMENT
 - D. VOLUNTEERS
 - E. BIDS
 1. SINGLE BUS ROUTE
 2. EXTRA CURRICULAR TRANSPORTATION
 3. PARKING LOT SEAL AND REPAIR
 4. STEAM BOILER REMOVAL
 - F. RESOLUTION TO APPROVE TAX ANTICIPATION NOTE FOR CASH FLOW PURPOSES
 - G. CERTIFY ELECTION RESULTS
 - H. AMENDED SCHOOL CALENDAR 2009-2010
 - I. SUMMER SCHOOL CLASSES/PERSONNEL
 - J. TEXTBOOK PURCHASE
 - K. RETIRE JERSEY NUMBER
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTES 19.85(1) (c)(e)(f) FOR THE PURPOSE OF DISCUSSION AND POSSIBLE ACTION OF:
 - A. COACHES CONTRACTS
 - B. ADMINISTRATIVE CONTRACTS
 - C. CUSTODIAL STAFFING AND RELATED ISSUES (eg.), CASP GRIEVANCE, PERSONNEL ISSUES
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION
- XIII. ADJOURNMENT

